BOARD OF EDUCATION East Prairie R-2 School District East Prairie, Missouri

Tentative Agenda

Thursday, November 18, 2021 6:00 p.m.

- I. Call to Order and Pledge of Allegiance Mr. Carlin Bennett, President
- II. Approval of Agenda (Action)
- III. Approval of Minutes (Action)
 - 1. Regular Minutes, October 18, 2021
- IV. Items for Consideration (Action)
 - 1. Approval of Expenditures for November 2021
 - 2. Approval of Board Filing Dates
 - 3. Approval of garage door for transportation bus garage
 - 4. Approval of revision of Board Policy/Regulation R4320
 - **5.** Approval of revision to Transportation Handbook
- V. Items for Information
 - 1. Superintendent Report
 - 2. Principal's Report
 - 3. Professional Development Report
 - 4. Next Regular Meeting, Thursday, December 16, 2021, 6:00 p.m.
- VI. Votes, Executive Session

BOARD OF EDUCATION East Prairie R-2 School District East Prairie, Missouri Tentative Agenda

Executive Session Thursday, November 18, 2021 6:30 p.m.

| Г | Call To | Order – | Roard | President |
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- II. Approval of Minutes
 - 1. Executive Session, October 18, 2021
- III. Parent to Address the Board
- IV. The matters to be considered at such closed session and the statutory authority are as indicated:

| interest to be considered at such closed session and the statutor, and as managed |
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| Legal action, causes of action or litigation. § 610.021 (1) |
| ✓ Lease, purchase or sale of real estate. § 610.021 (2) |
| √ Hiring, firing, disciplining or promoting particular employees. § 610.021 (3) |
| Scholastic probation, expulsion or graduation of identifiable individuals. § 610.021 (6) |
| Testing and examination materials. § 610.021 (7) |
| Preparation for negotiations with employee groups. § 610.021 (9) |
| Specifications for competitive bidding until approved or published. § 610.021 (11) |
| Sealed bids and related documents until the bids are opened; sealed proposals and related documents until all proposals are rejected; or any documents related to a negotiated contract until a contract is executed. §610.021 (12) |
| ✓ Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment. § 610.021 (13) |
| Records protected from disclosure by law. § 610.021 (14) |
| Records relating to municipal hotlines established for the reporting of abuse and wrongdoing. § 610.021 (16) |
| ✓ Confidential or privileged communications with an auditor. § 610.021 (17) |
| Existing or proposed security systems and structural plans of district property. § 610.021 (19) |
| Records that identify and would allow unauthorized access to or unlawful disruption of the configuration of components or the operation of a computer, computer system, computer network or telecommunications network. § 610.021 (20) |
| Credit card numbers, personal identification numbers, digital certificates, physical and virtual keys, access codes or authorization codes that are used to protect electronic transactions. § 610.021 (21) |
| Other: |
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