

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

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**Tentative Agenda**

Thursday, January 20, 2022  
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 Meeting Minute: December 16, 2021**
  - 2. Special Meeting Minutes: January 13, 2022**
  
- IV. Items for Consideration (Action)**
  - 1. Approve Expenditures for January 2022**
  - 2. Motion to approve writing for USDA Rural Development grant for Vocational Agricultural program improvements.**
  - 3. Motion to approve extension of 10-day leave day extension for school employees for COVID-19 related illness.**
  
- VI. Items for Information**
  - 1. Superintendent Report**
  - 2. Principal's Reports**
  - 3. PDC Report**
  - 4. CTA Report**
  - 5. Next Regular Meetings: February 17, 2022 at 6:00 p.m. & March 10, 2022 at 6:00 p.m.**
  
- VII. Closed Session, Votes**

**BOARD OF EDUCATION**  
**East Prairie R-2 School District**  
**East Prairie, Missouri**  
**Tentative Agenda**  
Executive Session  
Thursday, January 20, 2022  
6:00 p.m.

**I. Call To Order – Board President**

**II. Approval of Minutes**

**1. Executive Session, December 14, 2020**

**III. The matters to be considered at such closed session and the statutory authority are as indicated:**

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: \_\_\_\_\_

**IV. Adjourn.**