

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

Monday, November 16, 2020
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, November 9, 2020**

- IV. Items for Consideration (Action)**
 - 1. Approval of Expenditures for November 2019**
 - 2. Approval of Board Filing Dates**
 - 3. Approval of 2019-2020 Financial Audit**
 - 4. Approval of Mask Mandate**

- V. Items for Information**
 - 1. Dyslexia Presentation from Elementary Staff**
 - 2. Athletic Department Report**
 - 3. Professional Development Report**
 - 4. CTA Report**
 - 5. Principal's Report**
 - 6. Next Regular Meeting, Monday, December 14, 2020, 6:00 p.m.**

- VI. Votes, Executive Session**

BOARD OF EDUCATION
East Prairie R-2 School District
East Prairie, Missouri
Tentative Agenda
Executive Session
Monday, November 16, 2020
6:00 p.m.

I. Call To Order – Board President

II. Approval of Minutes

1. Executive Session, November 9, 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.