

Agenda for Closed Board Meeting - Section 610.021, RSMo, Subsection (3)

Date: December 15 , 2023

Time: 4:00PM

Location: ZOOM

<https://us06web.zoom.us/j/85139540892?pwd=YkcvZkNjemM0NVZ0VXRtcGVITVNXUT09>

Meeting ID: 851 3954 0892

Passcode: 939637

I. Call to Order

II. Roll Call

- Establish a quorum by taking attendance of board members.

III. Review of Legal Requirements

- Provide an overview of Section 610.021, RSMo, subsection (3) and its legal requirements.
- Clarify the definition of "personal information."

IV. Closed Session

- Motion to enter into a closed session as permitted by Section 610.021, RSMo, subsection (3).
- Vote on the motion to enter closed session.

V. Discussion on Personnel Matters

- Discuss matters related to the hiring, firing, disciplining, or promoting of specific employees.

VI. Record Keeping

- Confirm that appropriate minutes or records are being maintained during the closed session.
- Discuss the confidentiality of the records and their storage.

IX. Adjournment

- Motion to adjourn the closed session.
- Vote on the motion to adjourn.