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=YkcvZkNjemM0NVZ0VXRTcGVTVNXUT09
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.