

Closed Record and Closed Vote

Section 610.022 Revised Statutes of Missouri

**Board of Education of the Osage County R-III School District**

Notice is hereby given that the Board of Education of the Osage County R-III School District will conduct a closed session on the date and at the time set forth below:

PLACE: Board Meeting Room

DATE: February 21, 2018

TIME: 7:05 p.m.

- (1) Call to Order
- (2) Approval of the Executive Session Agenda
- (3) Approval of Executive Session Minutes of January 17 and February 12, 2018.
- (4) Items to be considered at such closed session and the statutory authority are as indicated:

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)

X 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 \_\_\_\_\_

*Tim Luebering*

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Secretary of the Board of Education

February 19, 2018 8:00 a.m.  
Date and Time Notice Was Posted