

NOTICE OF Board of Education MEETING
SECTION 610.022
REVISED STATUTES OF MISSOURI

Notice is hereby given that the Board of Education of the Warsaw R-IX School District will conduct an open session, including any record or vote, on the date and at the time set forth below, to wit;

PLACE: WHS CLC
DATE: April 3, 2017
TIME: 6:00 p.m.

The Board of Education will also conduct a closed session on such date immediately following the open session. The matters to be considered at such closed session and the statutory authority are as indicated:

- Legal action, causes of action or litigation involving the district. § 610.021(1)
- Leasing, purchases 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. § 610.021(11)
- Sealed bids and related documents, sealed proposals and related documents or any documents related to a negotiated contract. § 610.021(12)
- Individually identifiable personnel records, performance ratings or record pertaining to employees or applicants for employment. § 610.021(13)
- Records which are protected from disclosure by law. § 610.021(14)
- Records relating to municipal hot lines established for the reporting of abuse and wrongdoing. § 610.021(16)
- Confidential or privileged communications with auditor. § 610.021(17)
- Operational guidelines, [and] policies and specific response plans developed, adopted, or maintained by any public agency responsible for law enforcement, public safety, first response, or public health for use in responding to or preventing any critical incident which is or appears to be terrorist in nature and which has the potential to endanger individual or public safety or health. § 610.021(18)
- Security systems and structural plans of real property leased or owned by the district. § 610.021(19)
- The portion of a record that identifies security systems or access codes or authorization codes for security systems of real property. § 610.021(20)
- Records that identify and would allow unauthorized access to or unlawful disruption of the configuration of components of the operation of a computer, computer system, computer network, or telecommunications network. § 610.021(21)
- Credit card numbers, personal identification numbers, digital certificates, physical and virtual keys, access or authorization codes for transactions. § 610.021(22)
- Records submitted by an individual, corporation, or other business entity to a public institution of higher education in connection with a proposal to license intellectual property or perform sponsored research and which contains sales projections or other business plan information the disclosure of which may endanger the competitiveness of a business. § 610.021(23)

Secretary of the Board of Education

Date and time Notice was posted