

NOTIFICATION OF BOARD MEETINGS
(Notice of Closed Meeting)

CLOSED RECORD AND
CLOSED VOTE

Section 610.21
Revised Statutes of Missouri

Board of Education of the St. Charles R-VI School District

Notice is hereby given that the Board of Education of the St. Charles R-VI School District will conduct a closed session as set forth below:

PLACE: School District of the City of St. Charles
Benton Administrative Center
400 North Sixth Street
St. Charles, MO 63301

DATE: September 12, 2024

TIME: 6:00 PM

No The meeting will be conducted electronically.

MODE: In Person

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), RSMo.
- Lease, purchase or sale of real estate. § 610.021(2), RSMo
- Hiring, firing, disciplining or promoting particular employees. § 610.021(3), RSMo
- Proceedings involving the mental or physical health of an identifiable individual. § 610.21(5), RSMo.
- Scholastic probation, expulsion or graduation of identifiable individuals. § 610.021(6), RSMo.
- Testing and examination materials. § 610.021(7), RSMo.
- Welfare cases of identifiable individuals. § 610.021(8), RSMo.

FILE: BDDA-AF2

Critical

- Preparation for negotiations with employee groups. § 610.021(9), RSMo.
- Software codes for electronic data processing and documentation thereof. § 610.021(10), RSMo.
- Specifications for competitive bidding until approved or published. § 610.021(11), RSMo.
- 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), RSMo.
- Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment. § 610.021(13), RSMo.
- Records protected from disclosure by law. § 610.021(14), RSMo.
- Scientific and technological innovations in which the owner has a proprietary interest. § 610.021(15), RSMo.
- Records relating to municipal hotlines established for the reporting of abuse and wrongdoing. § 610.021(16), RSMo.
- Confidential or privileged communications with an auditor. § 610.021(17), RSMo.
- Operational guidelines, policies and specific response plans for preventing or responding to a critical incident. § 610.021(18), RSMo.
- Existing or proposed security systems and structural plans of district property. § 610.021(19), RSMo.
- The portion of a record that identifies security systems or access codes. § 610.021(20), RSMo.
- 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(21), RSMo.
- Credit card numbers, personal identification numbers, digital certificates, physical and virtual keys, access codes of authorization codes that are used to protect electronic transactions. § 610.021(22), RSMo.

Kelley Pendleton

Secretary of the Board of Education

8/21/24 12:00 p.m.

Date and Time Notice Was Posted