

December 31, 2019

**NOTICE OF CLOSED MEETING
CLOSED RECORD AND
CLOSED VOTE**

A closed meeting of the Missouri State Board of Education will be held at the place, on the date set forth below:

PLACE: Jefferson State Office Building
205 Jefferson Street, 1st Floor
Jefferson City, MO 65101
DATE: January 9, 2020
TIME: Upon adjournment of regular meeting

The matters to be considered at the closed session are:

1. Legal actions, causes of action, or litigation with respect to cases and claims pending against or originated by the State of Missouri, State Board of Education, Commissioner of Education, the Department of Elementary and Secondary Education, or its employees pursuant to § 610.021 (1), RSMo.
2. Individually identifiable personnel records, performance ratings or records pertaining to the employees of the Department of Elementary and Secondary Education, as well as applicants for employment with the Department of Elementary and Secondary Education pursuant to § 610.021 (13), RSMo.
3. Criminal records closed under § 610.021 (14) and 610.105.1, RSMo.

Pursuant to the affirmative vote of the State Board of Education with the vote of each member individually taken by roll call in public session, and the vote having been announced publicly, the meeting on the date and at the time and place aforesaid shall be closed, and the record thereof closed, and the vote at such meeting closed, except as provided by law.