

April 5, 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: Westin St. Louis
Cupples Ballroom
811 Spruce Street
St. Louis, MO 63102
DATE: Tuesday, April 16, 2019
TIME: Upon adjournment of regular
meeting

The matters to be considered at such closed session are as follows:

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 Mo. Rev. Stat. § 610.021 (1).
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 Mo. Rev. Stat. § 610.021 (13).

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.