Closed Record and Closed Vote
Section 610.021, Revised Statutes of Missouri

BOARD OF DIRECTORS OF THE BAYLESS SCHOOL DISTRICT

Notice is hereby given that the Board of Directors will conduct a closed session, including any record or vote, at the place date and time as set forth below, to wit.

PLACE: Bayless Intermediate Library
4529 Weber Rd.
St. Louis, MO 63123

DATE: December 16, 2009
TIME: 6:00 p.m.

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

__X__ 1. Legal actions, cause of action, or litigation involving the district and any confidential or privileged communications between the district or its representatives and its attorneys. 610.021(1)

_____ 2. The lease, purchase or sale of real estate by the district where public knowledge of the transaction might adversely affect the amount to be received or spent by the district. 610.021(2)

__X__ 3. Hiring, firing, disciplining or promoting of particular employees by the district when personal information about the employee is discussed or recorded. 610.02(3)

__X__ 4. Proceedings involving the mental or physical health of identifiable individuals. 610.021(4)

__X__ 5. Scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual test or examination scores. 610.021(5)

_____ 6. Testing and examination materials until the test or examination is given for the final time. 610.021(6)

_____ 7. Welfare cases of identifiable individuals. 610.021(7)

__X__ 8. Preparation on behalf of the school district or its representatives for negotiations with employee groups, including any discussion or work product. 610.021(8)

_____ 9. Software codes for electronic data processing and documentation thereof. 610.021(9)

_____ 10. Competitive bidding specifications until officially approved or published. 610.021(10)

_____ 11. Sealed bids are 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(11)

__X__ 12. Individually identifiable personnel records, performance ratings and records pertaining to employees or applicants for employment. 610.021(12)

_____ 13. Records protected from disclosure by law. 610.021(13)

_____ 14. Scientific and technological innovations in which the owner has a proprietary interest. 610.021(14)

_____ 15. Records relating to municipal hotlines established for reporting abuse and wrongdoing. 610.021(15)

_____ 16. Confidential and privileged communications between the Board and its auditor, including all auditor work product. 610.021(16)

_____ 17. Operational guidelines and policies developed, adopted or maintained by the district for use in responding to or preventing any critical incident that is or appears to be terrorist in nature and that has the potential to endanger individuals or public health or safety. 610.021(17)

_____ 18. Existing or proposed security systems and structural plans of real property owned or leased by the district where public disclosure would threaten public safety. 610.021(18)

_____ 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 of the district if released. 610.021 (19)

_____ 20. Credit card numbers, personal identification numbers, digital certificates, physical and virtual keys, access codes or authorization codes that are used to protect the security of electronic transactions between the district and a person or entity doing business with the district. 610.021 (20)

Representatives of the news media may obtain copies of this notice by contacting:
Superintendent's Office, Bayless School District
4530 Weber Road, St. Louis, MO 63123, (314) 256-8601

Jennifer L Wagner
Jennifer Wagner, Board Secretary

12-10-09 2:30pm
Date and Time Notice was posted