

Ballard R-II Schools  
AGENDA  
10247 NE State Rt. 18, Butler, MO 64730-9204  
816.297.2656  
David Andrade, Superintendent      Stephanie Nold, Principal

SPECIAL MEETING

August 15, 2024

7:00 p.m.

- I. Call to Order and Roll Call
- II. Approval of Agenda for the August 15, 2024 Special Board Meeting
- III. Public Tax Rate Hearing: Proposed 2024-2025 Property Tax Rate for the Ballard R-II School District
- IV. Adjourn

BALLARD R-II BOARD OF EDUCATION

REGULAR MEETING

August 15, 2024

7:00 p.m.

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the August 15, 2024 Regular Board Meeting
- III. Approval of the Minutes of the July 25, 2024 Regular Board Meeting
- IV. Approval of the July 2024 Monthly Financial Statements
- V. Approval of the August 2024 Bills and Payroll
- VI. Open communication
  - A. none at this time
- VII. Old Business
  - A. Investment Report
  - B. Board Member
- VIII. New Business
  - A. MARE conference- October 16-18, 2024 @ Lodge of Four Seasons
  - B. Board member training sessions-must be done by October
  - C. Athletic Handbook
  - D. Parent Handbook
  - E. Student Handbook
- IX. Principal's Report
- X. Superintendent's Report
  - A. Bus route approval
  - B. AC updates
  - C. September meeting date
- XI. Executive Session: The Board will conduct a closed session, including any record or vote, to the extent that it may relate to the following: 1. Legal actions, attorney work product, or confidential discussions with legal counsel as provided in section 610.021 RSMo: 2. Student Discipline matters or other confidential records relating to students protected from disclosure by laws as provided in section 610.021, RS Mo: 3. Personnel matters when information concerning

the performance or merit of employees is discussed or recorded as provided in section 610.021, RSMo: 4 Individually identifiable personnel records as provided in section 610.021, RSMo: 5. The lease, purchase, or sale of real estate as provided in section 610.021, RSMo.

A. Approval of July 25, 2024 Executive Session Minutes

XII.Return to Open Session

XIII.Adjournment