

Ballard R-II Schools
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816.297.2656
David Andrade, Superintendent Stephanie Nold, Principal

BALLARD R-II BOARD OF EDUCATION
REGULAR MEETING-AGENDA
September 19, 2024
7:00 p.m.

- . Call to Order and Roll Call
- I. Approval of the Agenda for the September 19, 2024 Regular Board Meeting
- II. Approval of the Minutes of the August 15, 2024 Regular Board Meetings
- III. Approval of the August 2024 Monthly Financial Statements
- IV. Approval of the September 2024 Bills and Payroll
- V. Open communication
 - 1. No Tax increase Bond Levy
 - 2. Senate Bill 727-Salary Schedule
- VI. Old Business
 - 1. Board Policy member video sign off
- VII. New Business
 - 1. Entertain the idea of a Wrestling COOP
- VIII. Principal's Report
- IX. Superintendent's Report
 - A. CSIP monthly discussion-Questions about our CSIP plan?
 - B. Board Policies Updates-Need approval from board for all of these
 - a. 1210-School Year and School Day
 - b. 2220-Compulsory Attendance Ages-Certificated staff contracts
 - c. 2340-Truancy and Educational Neglect
 - d. 3470-Average Daily Attendance-Early Childhood Program
 - e. 4130-Certified Staff Contracts
 - f. 4505-Salary Schedules
 - g. 4506-Minimum Teacher Salary
 - h. 4515-Career Ladder
 - i. 4560-Employee Post Retirement Option
 - j. 4831-Discussion Concerning Terms and Conditions of Employment
 - k. 5550-Meal Charges
 - l. 6121-Holocaust education
 - m. 6191-Virtual Education-Full Time Equivalent
 - C. Board Regulation Updates
 - a. 1210-School Year and School Day
 - b. 2310-Student Attendance
 - c. 2340(Delete)-Truancy and Educational Neglect
 - d. 2785-Student Suicide Awareness
 - e. 4515-Career Ladder
 - f. 4221-Support Staff Duties, Schedules and Working Hours
 - g. 4831-Is now Form 4831
 - h. 6190-Less than Full-time Virtual Education
 - i. 6191-Virtual Education-Full Time Equivalent
 - D. Set date for October meeting.
- X. 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 August 15, 2024 Executive Session Minutes

B. Extra Duty Contracts

C. Adjourn

XII. Return to Open Session

XIII. Adjournment

Board training refresher video-1 hour