BALLARD R-II BOARD OF EDUCATION REGULAR MEETING

June 26, 2018 7:30 p.m.

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the June 26, 2018 Regular Board Meeting
- III. Approval of the Minutes of the May 15, 2018 Regular Board Meeting
- IV. Approval of the May 2018 Monthly Financial Statements
- V. Approval of the June 2018 Bills and Payroll
- VI. Open Communication
- VII. Old Business

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- VIII. New Business
 - A. Final Bus Routes Approval
 - B. 2018-2019 Meal Prices
 - C. Board Policy Updates
 - D. Assurances for Special Education, ESEA, and Core
 - IX. Principal's Report
 - X. Superintendent's Report
 - A. 2017-2018 Final Budget
 - B. 2018-2019 Initial Budget
 - C. MASA and MARE memberships
 - D. Health Insurance for Students
 - E. General District Information
- 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, RSMo; 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 May 15, 2018 Executive Session Minutes
 - B. Adjourn
- XII. Return to Open Session
- XIII. Adjournment