

**BALLARD R-II BOARD OF EDUCATION
REGULAR MEETING**

June 19, 2012

7:30 p.m.

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the June 19, 2012 Regular Board Meeting
- III. Approval of the Minutes of the May 21, 2012 Regular Board Meeting
- IV. Approval of the May 2012 Monthly Financial Statements
- V. Approval of the June 2012 Bills and Payroll
- VI. Open Communication
 - A. Joseph Kinder/George K. Baum & Company
- VII. Old Business
 - A. Summer projects update
- VIII. New Business
 - A. Final Bus Routes Approval
 - B. Tuition for 2012-2013 & 2013-2014 school years
- IX. Principal's Report
- X. Superintendent's Report
 - A. DESE approval of our FACS Department as a Career Ed Program
 - B. Kid Guard Insurance
 - B. 2011-2012 Final Budget
 - C. 2012-2013 Initial Budget
- 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 21, 2012 Executive Session Minutes
 - B. Adjourn
- XII. Return to Open Session
- XIII. Adjournment