BALLARD R-II BOARD OF EDUCATION REGULAR MEETING

September 21, 2020 7:00 p.m.

- I. Call to Order and Roll Call
- II. Approval of Agenda for the September 21, 2020 Regular Board Meeting
- III. Approval of the Minutes of the August 25, 2020 Regular Board Meeting and August 25, 2020 Special Board Meeting (Tax Rate Hearing)
- IV. Approval of the August 2020 Monthly Financial Statements
- V. Approval of the September 2020 Bills and Payroll
- VI. Open Communication
 - A. Joe Kinder- Stifel Investments
 - B. Shane Balk-iNetVisions
- VII. Old Business

A.

VIII. New Business

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- IX. Principal's Report
 - A. Upcoming Events
 - B. Student enrollment
- X. Superintendent's Report
 - A. General District information
 - 1. Board Policy updates
 - 2. Information concerning school year
 - B. October 2020 Board Meeting
- 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 August 25, 2020 Executive Session Minutes
 - B. Personnel
 - C. Adjourn
- XII. Return to Open Session
- XIII. Adjournment