## BALLARD R-II BOARD OF EDUCATION

## REGULAR MEETING

## April 13, 2021 6:00 p.m.

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the April 13, 2021 Regular Board Meeting
- III. Approval of the Minutes of the March 16, 2021 Regular Board Meeting and Minutes of the Special Board meetings on April 6<sup>th</sup> and 7<sup>th</sup>, 2021.
- IV. Approval of the March 2021 Monthly Financial Statements
- V. Approval of the April 2021 Bills and Payroll
- VI. Certification of new School Board Members
- VII. Adjourn Meeting of 2020-2021 School Board
- VIII. Call to Order and Roll Call
- IX. Oath to New Members
- X. Reorganization of Board (Election of Officers)
- XI. Open Communication
  - A. Rick Schlesselman Septagon Construction
- XII. Old Business

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- XIII. New Business
  - A. Board policy updates
  - B. Support staff salaries
- XIV. Principal's Report
  - A. Enrollment
  - B. Upcoming Events
  - C. Approval of Graduating Seniors and 8th Grade

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- XV. Superintendent's Report
  - A. General Information to the Board about the District
  - C. May 2021 Board Meeting
- XVI. 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 March 16, 2021 and April 6<sup>th</sup> and 7<sup>th</sup>, 2021 Executive Session Minutes
  - B. Personnel
  - C. Adjourn
- XVII. Return to Open Session
- XVIII. Adjournment