

BALLARD R-II BOARD OF EDUCATION
REGULAR MEETING
April 19, 2022
6:00 p.m.

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the April 19, 2022 Regular Board Meeting
- III. Approval of the Minutes of the March 16, 2022 Regular Board Meeting
- IV. Approval of the March 2022 Monthly Financial Statements
- V. Approval of the April 2022 Bills and Payroll
- VI. Certification of new School Board Members
- VII. Adjourn Meeting of 2021-2022 School Board
- VIII. Call to Order and Roll Call
- IX. Oath to New Members
- IX. Reorganization of Board (Election of Officers)
 - A. Annual board member photo
- XI. Open Communication
 - A. Senior class representatives per senior trip
- XII. Old Business
 - A. Removal of Cafeteria Screen Shields-
 - B. ESSER bid considerations
 - a. LED lighting-
 - b. Flooring-
 - c. Textbooks-
 - C. E rate wireless install rates-approval and review of numbers, sign contract
- XIII. New Business
 - A. MARE Board Member Training-who is needing for upcoming school year
 - B. Baccalaureate -Date, location & approval-are we doing this?
 - C. Chromebook repair rate policy
 - D. Mow Bid rate increase
 - E. Rental costs vs. transportation expenses
 - F. Direct Deposit of Employee Pay
- XIV. Principal's Report
 - A. Enrollment
 - B. Upcoming Events
 - C. Approval of Graduating Seniors and 8th Grade
- XV. Superintendent's Report
 - A. May 2021 Board Meeting Date
- 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, 2022 Executive Session Minutes

B. Personnel

C. Adjourn

XVII. Return to Open Session

XVIII. Adjournment