BALLARD R-II BOARD OF EDUCATION SPECIAL MEETING

August 25, 2020 7:00 p.m.

- I. Call to Order and Roll Call
- II. Approval of Agenda for the August 25, 2020 Special Board Meeting
- III. Public Tax Rate Hearing: Proposed 2020-2021 Property Tax Rate for the Ballard R- II School District
- IV. Adjourn

BALLARD R-II BOARD OF EDUCATION REGULAR MEETING August 25, 2020

- I. Call to Order and Roll Call
- II. Approval of Agenda for the August 25, 2020 Regular Board Meeting
- III. Approval of the Minutes of the July 21, 2020 Regular Board Meeting
- IV. Approval of the July 2020 Monthly Financial Statements
- V. Approval of the August 2020 Bills and Payroll
- VI. Open Communication
 - A. Stifel Investments- Joe Kinder
- VII. Old Business

Α.

- VIII. New Business
 - A. Ethics Policy Approval
 - B. Special Education plan
 - IX. Principal's Report
 - A. Beginning of School Year Information
 - B. Upcoming Events
 - X. Superintendent's Report
 - A. Updates on school issues
 - B. September 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 July 21, 2020 Executive Session Minutes
 - B. Personnel
 - C. Adjourn
- XII. Return to Open Session
- XIII. Adjournment