

**BALLARD R-II BOARD OF EDUCATION**  
**REGULAR MEETING-AGENDA**  
**July 21, 2022**  
**7:00 p.m.**

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the July 21, 2022 Regular Board Meeting
- III. Approval of the Minutes of the June 28, 2022 Regular Board Meeting
- IV. Approval of the June 2022 Monthly Financial Statements
- V. Approval of the July 2022 Bills and Payroll
- VI. Open Communication
  - A. None at this time
- VII. Old Business
  - A. Old Gym Lighting disposal/sale-
- VIII. New Business
  - A. Post-Secondary Graduation Policy
  - B. SPED Determination Category
  - C. MOCAAT-Missouri Capital Asset Advantage Treasury
  - D. CD update Adrian Bank-
  - E. Nurse's bench disposal/sale
  - F. Non-mobile cafeteria tables (2)-clearance
  - G. Fees for school usage 0-2 hrs \$10 2-4 hrs \$15 4-6 hrs \$20 6-8 hrs \$25
  - H. Breakfast/Lunch Rates 22-23
    - i. Student Breakfast-\$1.43
    - ii. Student Lunch K-6-\$2.75
    - iii. Student Lunch &-12-\$2.95
  - I. Homeschool student sports participation
  - J. ASBR Approval
  - K. Approval of propane and diesel prices
- IX. Principal's Report
  - A.
- X. Superintendent's Report
  - A. Superintendent information on School District
    - 1. District Update
      - a. lighting rebate \$4,116.06
      - b. parking lot done
      - c. hallways flooring
      - d. west side windows replacement
    - 2. August meeting Date
- 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 June 28, 2022 Executive Session Minutes
  - B. Personnel-Nurse position approval
  - C. Approval for graduation requirements
  - D. Board members 3 month absence vote
  - E. Adjourn
- XII. Return to Open Session
- XIII. Adjournment