

BALLARD R-II BOARD OF EDUCATION
REGULAR MEETING-AGENDA
July 26, 2022
6:00 p.m.

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the July 26, 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 7-12-\$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