

**BALLARD R-II BOARD OF EDUCATION  
REGULAR MEETING-AGENDA**

**July 25, 2024**

**7:00 p.m.**

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the July 25, 2024 Regular Board Meeting
- III. Approval of the Minutes of the June 20, 2024 Regular Board Meeting
- IV. Approval of the June 2024 Monthly Financial Statements
- V. Approval of the July 2024 Bills and Payroll
- VI. Open Communication
  - A. None at this time
- VII. Old Business
- VIII. New Business
  - A. ASBR-approval vote
  - B. Investment report
  - C. Breakfast/Lunch Rates-Approve
  - D. MFA quotes 24-25 school year-Approve
- IX. Principal's Report
  - A. None at this time
- X. Superintendent's Report
  - A. Superintendent update
    - 1. Facilities
    - 2. August meeting date-tax rate meeting, then regular board meeting @ 7:00 p.m.
- 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 20, 2024 Executive Session Minutes
  - B. Personnel
  - D. Adjourn
- XII. Return to Open Session

Adjournment