

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

July 15, 2014

7:30 p.m.

- I. Call to Order and Roll Call
- II. Approval of Agenda for the July 15, 2014 Regular Board Meeting
- III. Approval of the Minutes of the June 24, 2014 Regular Board Meeting
- IV. Approval of the June 2014 Monthly Financial Statements
- V. Approval of the July 2014 Bills and Payroll
- VI. Open Communication
- VII. Old Business
 - A. MFA fuel process for 2014-2015
- VIII. New Business
 - A. Bids for phone system
- I X. Superintendent's Report
 - A. 2013-2014 final budget update
 - B. ASBR
 - C. 2014 Audit update
 - D. Beginning of 14-15 school year information
 - E. August 2014 Board Meeting
- X. 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 24, 2014 Executive Session Minutes
 - B. Personnel
 - C. Adjourn
- XI. Return to Open Session
- XII. Adjournment