

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

June 22, 2023

7:00 p.m.

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the June 22, 2023 Regular Board Meeting
- III. Approval of the Minutes of the May 23, 2023 Regular Board Meeting
- IV. Approval of the May 2023 Monthly Financial Statements
- V. Approval of the June 2023 Bills and Payroll
- VI. Open Communication
 - A.
- VII. Old Business
 - A. Stick with Valedictorian/ Salutatorian.
- VIII. New Business
 - A. School Bus Routes-approve final routes
 - B. Appoint Custodian of Records-Melinda Light
 - C. Road board public meeting request-
 - D. Tuition question, do we ever do payments?
 - E. Copier replacement purchase-
 - F. VHS disposal-
 - G. Phone replacement-
 - H. Lunch Debt Discussion-
 - I. Class makeup with 5th/6th @ middle
- VIII. Principal's Report

- X. Superintendent's Report
 - A. Superintendent information on School District
 - 1. District update-pipe in gym
 - a. Daniels plumbing
 - 2. MFA propane tank update-
 - 3. Grant updates-
 - a. kitchen refrigerator
 - b. kitchen freezer
 - c. teacher certification and advancement grant
 - d. CTE grant and funding
 - e. air quality grant update
 - 4. Septagon I beam repair
 - 5. 2022-2023 Final Budget-Review final budget.
 - 6. Discuss the proposed 2023-2024 Fiscal Year Budget
 - 7. Budget Message
 - 8. July Meeting Date- Tuesday July, 25, 2023
- 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 May 23, 2023 Executive Session Minutes

B. Personnel

C. Adjourn

XII. Return to Open Session

XIII. Adjournment