

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

**June 20, 2024**

**7:00 p.m.**

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the June 20, 2024 Regular Board Meeting
- III. Approval of the Minutes of the May 21, 2024 Regular Board Meeting
- IV. Approval of the May 2024 Monthly Financial Statements
- V. Approval of the June 2024 Bills and Payroll
- VI. Approval of the outstanding May 2024 Bills and Payroll
- VII. Open Communication
  - A. none
- VIII. Old Business
  - A. none
- VIII. New Business
  - A. School Bus Routes-approve final routes-
  - B. Appoint Custodian of Records-
  - C. Dual credit policy-
- IX. Principal's Report
- X. Superintendent's Report
  - 1. Maturing Treasury Bill 6-6-24.
  - 2. 2023-2024 Final Budget-Review final budget. As June financial information is incomplete, recommendation is that the board approve final budget for 2023-2024, amending all amounts to actual upon close of 2024 books and transfer from Fund 1 into Fund 2 to zero the Teacher's Fund as of 06-30-2024
  - 3. Discuss the proposed 2024-2025 Fiscal Year Budget
  - 4. Budget Message-COPY
  - 5. 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 21, 2024 Executive Session Minutes
  - B. Personnel
  - C. Adjourn
- XII. Return to Open Session
- XIII. Adjournment