

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

March 21th, 2024 7:00 P.M.

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the March 21st, 2024
- III. Approval of the Minutes of the February 20th, 2024 Regular Board Meetings
- IV. Approval of the February 20, 2024 Monthly Financial Statements
- V. Approval of the March 2024 Bills and Payroll
- VI. Open Communication
 - a.
- VII. Old Business
 - a. Senior trip male sponsor needed
- VIII. New Business
 - a. Salary Schedule-
 - b. Vote to accept MEUHP Insurance rates 8.5% HSA increase, 9.5% PPO increase.
 - c. Board insurance pay out
 - d. Special Services Instruction-
 - e. Graduation discussion-
 - f. Calendar approval
- IX. Principal's Report
- X. Superintendent Report
 - a. April Board Meeting Date April 23, 2024?
 - b. MOCAAT investments
 - i. Monthly report
- 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, RS Mo: 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 February minutes
 - b. Signature of President on Principal contract
 - c. Resignation of Pre School Para
 - d. Hiring of Pre School Para
 - e. Resignation of PE/AD/track coach
 - f. Certified staff contract review
 - g. Offer track assistant coach to Jennifer Chambers
 - h. Motion to reemploy tenure teachers-
 - i. Contract Reviews
 - j. Discuss applicants for Superintendent position
 - i. MARE option
- XII. Return to Open Session
- XIII. Adjournment