

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

May 12, 2020

7:00 p.m.

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the May 12, 2020 Regular Board Meeting
- III. Approval of the Minutes of the April 21, 2020 Regular Board Meeting
- IV. Approval of the April 2020 Monthly Financial Statements
- V. Approval of the May 2020 Bills and Payroll
- VI. Open Communication
 - A.
- VII. Old Business
 - A.
- VIII. New Business
 - A. Salary Schedule 2020-2021
 - B. Extra Duty Stipends for 2020--2021 school year
 - C. Lunch prices for 2020-2021 school year.
- IX. Principal's Report
- X. Superintendent's Report
 - A. Superintendent information on School District
- 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 April 21, 2020 Executive Session Minutes
 - B. Personnel
 - C. Adjourn
- XII. Return to Open Session
- XIII. Adjournment