BALLARD R-II BOARD OF EDUCATION REGULAR MEETING May 13, 2021 7:00 p.m.

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the May 13, 2021 Regular Board Meeting
- III. Approval of the Minutes of the April 13, and April 15, 2021 Regular Board Meeting
- IV. Approval of the April 2021 Monthly Financial Statements
- V. Approval of the May 2021 Bills and Payroll
- VI. Open Communication

A. VII. Ol

Old Business

A.

- VIII. New Business
 - A. Extra Duty Stipends for 2021--2022 school year B.
- IX. Principal's Report
 - A. Almost Final Enrollment
 - B. End of Year Activities
- X. Superintendent's Report
 - A. Superintendent information on School District
 - 1. Life Insurance quote
 - 2. District update
- 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 13, 2021 and April 15, 2021 Executive Session MinutesB. Personnel

- C. Adjourn
- XII. Return to Open Session
- XIII. Adjournment