

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

**May 19, 2022**

**7:00 p.m.**

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the May 19, 2022 Regular Board Meeting
- III. Approval of the Minutes of the April 19, 2022 Regular Board Meeting
- IV. Approval of the April 2022 Monthly Financial Statements
- V. Approval of the May 2022 Bills and Payroll
- VI. Open Communication
  - A. None at this time
- VII. Old Business
  - A. Chromebook Repair Policy-
- VIII. New Business
  - A. Extra Duty Stipends for 2022--2023 school year
  - B. Tenure rule for returning staff members-
  - C. Sports Requirements
    - a. Grades-
    - b. Attendance-
    - c. Injuries
- IX. Principal's Report
  - B. Almost Final Enrollment
  - C. End of Year Activities
- X. Superintendent's Report
  - A. Superintendent information on School District
    - 1. District update
      - a. Girls B Ball-CoOp High School
      - b. Jr. High B Ball CoOp
      - c. Boys High School Basketball Options-
    - 2. June meeting date-June 21st
- 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 19, 2022 Executive Session Minutes
  - B. Personnel-Dorothy Classified Pay Rate
    - a. Approvals for Hire
  - C. Adjourn
- XII. Return to Open Session
- XIII. Adjournment