

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

May 23, 2023

7:00 p.m.

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the May 23, 2023 Regular Board Meeting
- III. Approval of the Minutes of the April 18, 2023 Regular Board Meeting
- IV. Approval of the April 2023 Monthly Financial Statements
- V. Approval of the May 2023 Bills and Payroll
- VI. Open Communication
 - A. None at this time
- VII. Old Business
 - A. Chromebook repair update
 - B. Combo classroom decision
- VIII. New Business
 - A. CoOp Options-
 - B. Appleton
 - i. Football JV & HS
 - C. Montrose
 - i. Baseball
 - ii. Softball
 - iii. Girls HS Basketball
 - iv. Girls JH Basketball maybe?
 - D. Disposal/giveaway votes
 - i. Old paper towel dispensers giveaway or disposal vote
 - ii. Old freezers in kitchen
 - iii. Broken popcorn machine
 - iv. Broken library computer chairs
 - E. Person/Vacation date restrictions
 - F. Preschool options
 - G. Graduation valedictorian vs. Summa cum laude
- IX. Principal's Report
 - H. Almost Final Enrollment
 - I. End of Year Activities
- IX. Superintendent's Report
 - A. June meeting date-June 22, 2023, 7 p.m.
 - B. Board Policy 2930 Concussions
 - C. Board Policy 3330 Bonds
 - D. CSIP update
 - E. Air Quality Grant update
 - F. Air Filtration Grant update
 - G. Safety Grant update
 - H. Kitchen appliance freezer grant
 - I. Summer help
 - J. MOCAAT update-rates & revenue
- 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 18, 2023 Executive Session Minutes

B. Approve resignations

C. Approve coaches

D. Adjourn

XII. Return to Open Session

XIII. Adjournment