

**BALLARD R-II BOARD OF EDUCATION**  
**REGULAR MEETING-Agenda**  
**May 21, 2024**  
**7:00 p.m.**

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the May 21, 2024 Regular Board Meeting
- III. Approval of the Minutes of the April 24, 2024 Regular Board Meeting
- IV. Approval of the April 2024 Monthly Financial Statements
- V. Approval of the May 2024 Bills and Payroll
- VI. Open Communication
  - A. None at this time
- VII. Old Business
- VIII. New Business
  - A.
- IX. Principal's Report
  - B. Almost Final Enrollment
  - C. SPED recommendation
- IX. Superintendent's Report
  - A. June meeting date-June 18 or 19<sup>th</sup>? 7 p.m.
  - B. MOCAAT update-reinvestment rate and plan
- 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 24, 2024 Executive Session Minutes
  - B. Extra Duty Stipends
  - C. SPED hire-
  - D. Staff member concern to address the board in closed session.
  - E. Adjourn
- XII. Return to Open Session
- XIII. Adjournment