

Ballard R-II Schools
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816.297.2656
Derrick Hartley, Superintendent Stephanie Nold, Principal

BALLARD R-II BOARD OF EDUCATION
REGULAR MEETING-AGENDA
October 18, 2022
7:00 p.m.

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the October 18, 2022 Regular Board Meeting
- III. Approval of the Minutes of the September 28, 2022 Regular Board Meetings
- IV. Approval of the September 2022 Monthly Financial Statements
- V. Approval of the October 2022 Bills and Payroll
- VI. Open communication
 1. Senior class trip presentation.
- VII. Old Business
 1. Cheer club results
 2. Conference pass-anyone need one again?
 3. Local Compliance plan approve with signature-President signs and then email to state
- VIII. New Business
 1. Referee Payment scale increase
 2. Store bought snacks vs. homemade
- IX. Principal's Report
 1. Attendance
 2. Student of the month
 3. Upcoming events/calendar
- X. Superintendent's Report
 1. Board Member Annual Training update-need to sign the sheet if done, if not can watch after meeting
 2. Board policy review-0412, 0430
 3. CSIP review
 4. Freezer unit in café
 5. Investments
 6. Locker room issue discussion
 7. Set date for November meeting
- 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, RS Mo: 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 September 28, 2022 Executive Session Minutes
 - B. Custodial concerns update
 - C. Adjourn

XII.Return to Open Session
XIII.Adjournment

Board training refresher video-1 hour