

Ballard R-II Schools
10247 NE State Rt. 18, Butler, MO 64730-9204
816.297.2656
Derrick Hartley, Superintendent Stephanie Nold, Principal

BALLARD R-II BOARD OF EDUCATION
REGULAR MEETING-AGENDA
October 24, 2023
7:00 p.m.

- I. Call to Order and Roll Call
- II. Approved of the Agenda for the October 24, 2023 Regular Board Meeting
- III. Approval of the Minutes of the September 20, 2023 Regular Board Meetings
- IV. Approval of the September 2023 Monthly Financial Statements
- V. Approval of the October 2023 Bills and Payroll
- VI. Open communication-none at this time
- VII. Old Business-none at this time
- VIII. New Business
 - 1. Referee pay discussion- School Safety Grant Updates & Progress
 - 2. Change from Sick & Personnel to PDO
 - 3. School Board Candidacy update & election
 - 4. Local Compliance Plan Certification Statement
- 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
 - 2. Board policy review-
 - 1. 4150 Substitute Teacher employment
 - 2. 4310 general attendance
 - 3. Investments-
 - 4. Set date for November meeting: November 21, 2023
- 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 20, 2023 Executive Session Minutes
 - B. personnel
 - C. Adjourn
- XII. Return to Open Session
- XIII. Adjournment

Board training refresher video-1 hour