## Ballard R-II Schools 10247 NE State Rt. 18, Butler, MO 64730-9204 816.297.2656

David Andrade, Superintendent Stephanie Nold, Principal

## BALLARD R-II BOARD OF EDUCATION REGULAR MEETING-AGENDA October 23, 2024 7:00 p.m.

- I. Call to Order and Roll Call
- II. Approved of the Agenda for the October 23, 2024 Regular Board Meeting
- III. Approval of the Minutes of the September 19, 2024 Regular Board Meetings
- IV. Approval of the September 2024 Monthly Financial Statements
- V. Approval of the October 2024 Bills and Payroll
- VI. Open communication
  - 1. none at this time
- VII. Old Business
  - 1. No Tax Increase Bond Levy
- VIII. New Business
  - 1. School Board Candidacy update & election
  - 2. CSIP
  - 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. Concrete Ramp
    - 3. Van Use
    - 4. Investments
    - 5. 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 19, 2024 Executive Session Minutes
    - B. Legal actions
    - C. Personnel
    - D. Adjourn
    - I. Return to Open Session
  - II. Adjournment

Board training refresher video-1 hour