

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

**July 23, 2013**

**7:30 p.m.**

- I. Call to Order and Roll Call
- II. Approval of Agenda for the July 23, 2013 Regular Board Meeting
- III. Approval of the Minutes of the June 18, 2013 Regular Board Meeting
- IV. Approval of the June 2013 Monthly Financial Statements
- V. Approval of the July 2013 Bills and Payroll
- VI. Open Communication
  - A. Spencer Kimberlin-Eagle Scout Project
- VII. Old Business
- VIII. New Business
  - A. MFA fuel process for 2013-2014
  - B. Roofing Bids (Repair)
- I X. Superintendent's Report
  - A. 2012-2013 final budget update
  - B. ASBR
  - C. 2013 Audit update
  - D. August 2013 Board Meeting
- X. 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 June 18, 2013 Executive Session Minutes
  - B. Personnel
  - C. Adjourn
- XI. Return to Open Session
- XII. Adjournment