

BALLARD R-II BOARD OF EDUCATION
REGULAR MEETING
June 18, 2013
7:30 p.m.

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the June 18, 2013 Regular Board Meeting
- III. Approval of the Minutes of the May 13, 2013 Regular Board Meeting
- IV. Approval of the May 2013 Monthly Financial Statements
- V. Approval of the June 2013 Bills and Payroll
- VI. Open Communication
 - A. Teacher Candidates for Science and FACS/PAT positions
 - B. Spencer Kimberlin-Eagle Scout Project
- VII. Old Business

- VIII. New Business
 - A. Final Bus Routes Approval
 - B. 2013-2014 Meal Prices
- IX. Principal's Report
 - A. Staff Handbook
 - B. Student Handbook
 - C. Athletic Handbook
- X. Superintendent's Report
 - A. Summer update
 - B. 2012-2013 Final Budget
 - C. 2013-2014 Initial Budget
 - D. Special Education Compliance Plan
 - E. A+ Approval from the Mo State Board of Education
 - F. MASA and Mare memberships
- 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 May 13, 2013 Executive Session Minutes
 - B. Adjourn
- XII. Return to Open Session
- XIII. Adjournment