

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

June 26, 2019

7:00 p.m.

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the June 26, 2019 Regular Board Meeting
- III. Approval of the Minutes of the May 15, 2019 Regular Board Meeting
- IV. Approval of the May 2019 Monthly Financial Statements
- V. Approval of the June 2019 Bills and Payroll
- VI. Open Communication
- VII. Old Business
 - A.
- VIII. New Business
 - A. Final Bus Routes Approval
 - B. Bus routes for the 2019-2020 school year.
 - C. 2019-2020 Handbooks
 - D. Financial software system
 - E. Hazard Mitigation Plan/Resolution
- IX. Principal's Report
- X. Superintendent's Report
 - A. 2018-2019 Final Budget
 - B. 2019-2020 Initial Budget
 - C. MASA and MARE memberships
 - D. Superintendent Search
 - E. General District Information
 - F. July BOE 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, 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 15, 2019 Executive Session Minutes
 - B. Adjourn
- XII. Return to Open Session
- XIII. Adjournment