

BALLARD R-II BOARD OF EDUCATION
REGULAR MEETING
June 23, 2015
7:30 p.m.

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the June 23, 2015 Regular Board Meeting
- III. Approval of the Minutes of the May 12, 2015 Regular Board Meeting
- IV. Approval of the May 2015 Monthly Financial Statements
- V. Approval of the June 2015 Bills and Payroll
- VI. Open Communication
 - A. Candidate for teaching positions
- VII. Old Business
- VIII. New Business
 - A. Final Bus Routes Approval
 - B. 2015-2016 Meal Prices
 - C. Extra Duty Stipends
- IX. Principal's Report
- X. Superintendent's Report
 - A. Summer update
 - B. Travel Policy with Federal Guidelines
 - C. 2014-2015 Final Budget
 - D. 2015-2016 Initial Budget
 - E. MASA and MARE memberships
 - F. General District Information
- 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 12, 2015 Executive Session Minutes
 - B. Adjourn
- XII. Return to Open Session
- XIII. Adjournment