

**BALLARD R-II BOARD OF EDUCATION**  
**SPECIAL MEETING**  
**August 21, 2018**  
**7:00 p.m.**

- I. Call to Order and Roll Call
- II. Approval of Agenda for the August 21, 2018 Special Board Meeting
- III. Public Tax Rate Hearing: Proposed 2018-2019 Property Tax Rate for the Ballard R- II School District
- IV. Adjourn

**BALLARD R-II BOARD OF EDUCATION**  
**REGULAR MEETING**  
**August 21, 2018**

- I. Call to Order and Roll Call
- II. Approval of Agenda for the August 21, 2018 Regular Board Meeting
- III. Approval of the Minutes of the July 17, 2018 Regular Board Meeting
- IV. Approval of the July 2018 Monthly Financial Statements
- V. Approval of the August 2018 Bills and Payroll
- VI. Open Communication
  - A.
- VII. Old Business
  - A.
- VIII. New Business
  - A. Ethics Policy Approval
- IX. Principal's Report
  - A. Beginning of School Year Information
  - B. Upcoming Events
- X. Superintendent's Report
  - A. Updates on school issues
    - 1. MUSIC- Statement of values
    - 2. Dual credit for College Algebra
    - 3. MFA - propane and diesel
    - 4. Other pertinent issue to report on
  - B. September 2018 Board 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 July 17, 2018 Executive Session Minutes
  - B. Personnel
  - C. Adjourn
- XII. Return to Open Session
- XIII. Adjournment