

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

**April 24, 2024**

**7:00 p.m.**

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the April 24, 2024 Regular Board Meeting
- III. Approval of the Minutes of the March 21, 2024 Regular Board Meeting
- IV. Approval of the March 2024 Monthly Financial Statements
- V. Approval of the April 2024 Bills and Payroll
- VI. Certification of new School Board Members-not sure if needed
- VII. Adjourn Meeting of 2023-2024 School Board
- VIII. Call to Order and Roll Call
- IX. Oath to New Members
- X. Reorganization of Board (Election of Officers)
  - A. Officer nomination and appointment
- XI. Open Communication
  - A.
- XII. Old Business
  - A. District wide wifi access after hours-
- XIII. New Business
  - A. MARE Board Member Training
  - B. Baccalaureate 4-28-24
  - C. Clinton Technical credit earning update-
  - D. Thank you-
  - E. Preschool 24-25 school year options and staffing
  - F. Shop liquidation items-silent bid for items posted on Facebook
    - a. Craftsman miter saw with sand
    - b. Portable table saw with stand
    - c. Miller arc welder
- XIV. Principal's Report
  - A. Enrollment
  - B. Upcoming Events
  - C. Approval of Graduating Seniors and 8<sup>th</sup> Grade
- XV. Superintendent's Report
  - A. May 2024 Board Meeting Date-May 23, 2024.
  - B. MOCAAT investment update
  - C. Grants
- XVI. 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 March 21, 2023 Executive Session Minutes

B. Personnel

C. Adjourn

XVII. Return to Open Session

XVIII. Adjournment