

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

July 17, 2012

7:30 p.m.

- I. Call to Order and Roll Call
- II. Approval of Agenda for the July 17, 2012 Regular Board Meeting
- III. Approval of the Minutes of the June 19, 2012 Regular Board Meeting
- IV. Approval of the June 2012 Monthly Financial Statements
- V. Approval of the July 2012 Bills and Payroll
- VI. Open Communication
- VII. Old Business
- VIII. New Business
 - A. Meal Prices for 2012-2013
 - B. Student Handbook approval
 - C. Staff Handbook approval
 - D. MFA fuel process for 2012-2013
 - E. MARE membership
 - F. MASA membership
 - G. Laptop Computers
- I X. Superintendent's Report
 - A. 2011-2012 final budget update
 - B. ASBR
 - C. August 2012 Board Meeting
- X. 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 June 19, 2012 Executive Session Minutes
 - B. Personnel
 - C. Adjourn
- XI. Return to Open Session
- XII. Adjournment