

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

July 10, 2019

7:00 p.m.

- I. Call to Order and Roll Call
- II. Approval of Agenda for the July 10, 2019 Regular Board Meeting
- III. Approval of the Minutes of the June 26, 2019 Regular Board Meeting
- IV. Approval of the June 2019 Monthly Financial Statements
- V. Approval of the July 2019 Bills and Payroll
- VI. Open Communication
 - A.
- VII. Old Business
 - A. A/C-Heat in Gym
- VIII. New Business
 - A. ASBR
 - B. 2018-2019 final budget update
 - C. August 2019 Board Meeting
- IX. Principal's report
- 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 26, 2019 Executive Session Minutes
 - B. Personnel
 - C. Adjourn
- XI. Return to Open Session
- XII. Adjournment