

BALLARD R-II BOARD OF EDUCATION
SPECIAL MEETING
JULY 19, 2021
7:00 p.m.

- I. Call to Order and Roll Call
- II. Approved of the Agenda for the July 19, 2021 Special Board Meeting
- III. Open communication

- IV. Old Business

- V. New Business
 - A. Approval/Review of Flooring bids
 - B. Approval of Recess Door Bid
 - 1. Septagon Construction
 - C. Approval of gravel bid
 - 1. Paul Cumpton
 - D. Approval of mulch bid
 - 1. Foster Bros Wood Product
 - E. Approval of Electric Bid
 - 1. HP Electric
- VI. Principal's Report

- VII. Superintendent's Report

- VIII. 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, RS Mo: 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. Adjourn

- I. Adjournment