

**BALLARD R-II BOARD OF EDUCATION**  
**REGULAR MEETING**  
**June 29, 2021**  
**7:00 p.m.**

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the June 29, 2021 Regular Board Meeting
- III. Approval of the Minutes of the May 13, 2021 Regular Board Meeting
- IV. Approval of the May 2021 Monthly Financial Statements
- V. Approval of the June 2021 Bills and Payroll
- VI. Open Communication
- VII. Old Business
  - A.
- VIII. New Business
  - A. Final Bus Routes Approval
  - B. Custodian of Records
  - C. Core Assurances
- IX. Principal's Report
- X. Superintendent's Report
  - A. General District Information
  - B. 2020-2021 Final Budget
  - C. 2021-2022 Fiscal Year Budget
  - D. Renovations update
  - E. July BOE 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 May 13, 2021 Executive Session Minutes
  - B. Adjourn
- XII. Return to Open Session
- XIII. Adjournment