

BALLARD R-II BOARD OF EDUCATION
REGULAR MEETING
June 28, 2016
7:30 p.m.

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the June 28, 2016 Regular Board Meeting
- III. Approval of the Minutes of the May 11, 2016 Regular Board Meeting
- IV. Approval of the May 2016 Monthly Financial Statements
- V. Approval of the June 2016 Bills and Payroll
- VI. Open Communication
- VII. Old Business
- VIII. New Business
 - A. Final Bus Routes Approval
 - B. 2016-2017 Meal Prices
- IX. Principal's Report
- X. Superintendent's Report
 - A. 2015-2016 Final Budget
 - B. 2016-2017 Initial Budget
 - C. MASA and MARE memberships
 - D. General District Information
- 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 11, 2016 Executive Session Minutes
 - B. Adjourn
- XII. Return to Open Session
- XIII. Adjournment