

BALLARD R-II BOARD OF EDUCATION
REGULAR MEETING
March 13, 2017
7:30 p.m.

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the March 13, 2017 Regular Board Meeting
- III. Approval of the Minutes of the February 13, 2017 Regular Board Meeting
- IV. Approval of the February 2017 Monthly Financial Statements
- V. Approval of the March 2017 Bills and Payroll
- VI. Open Communication
 - A.
- VII. Old Business
 - A.
- VIII. New Business
 - A. Health Insurance
 - B. District Assessment Plan
- IX. Principal's Report
 - A. Enrollment
 - B. Upcoming Events and Building Information
- X. Superintendent's Report
 - A. General District Information
 - 1. LED Lighting in the School
 - 2. House Bills 610 and 634
 - B. April 2017 Board 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 February 13, 2017 Executive Session Minutes
 - B. Personnel
 - C. Adjourn
- XII. Return to Open Session
- XIII. Adjournment