

**BALLARD R-II BOARD OF EDUCATION
REGULAR MEETING
December 18, 2013**

- I. Call to Order and Roll Call
- II. Approval of Agenda for the December 18, 2013 Regular Board Meeting
- III. Approval of the Minutes of the November 12, 2013 Regular Board Meeting
- IV. Approval of the November 2013 Monthly Financial Statements
- V. Approval of the December 2013 Bills and Payroll
- VI. Open Communication
 - A. Frank Inglis-Common Core and Cooping with Adrian for Track
 - B. Melody Roach-Common Core
 - C. Common Core
- VII. Old Business
 - A. Audit Approval
- VIII. New Business
 - A. Health Services Program Evaluation
 - B. Special Services Program Evaluation
- IX. Principal's Report
 - A. Enrollment
 - B. Upcoming Events
- X. Superintendent's Report
 - A. Board Policy updates
 - B. Make-up date for missed day because of weather
 - C. January 2014 Board Meeting
 - D. Superintendent's Evaluation in January
- 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 November 12, 2013 Executive Session Minutes
 - B. Adjourn
- XII. Return to Open Session
- XIII. Adjournment