

BALLARD R-II BOARD OF EDUCATION
REGULAR MEETING
February 16, 2015
7:30 p.m.

- I. Call to Order and Roll Call
- II. Approval of Agenda for the February 16, 2015 Special Board Meeting for a Public Hearing to discuss setting the first day of school.
- III. Public Hearing: Proposed date to begin 2015-2016 school year is August 18th, 2015, which is more than ten calendar days prior to Labor Day (Sept. 7).
- IV. Adjourn

- I. Call to Order and Roll Call
- II. Approval of Agenda for the February 16, 2015 Regular Board Meeting
- III. Approval of the Minutes of the January 13, 2015 Regular Board Meeting
- IV. Approval of the January 2015 Monthly Financial Statements
- V. Approval of the February 2015 Bills and Payroll
- VI. Open Communication
- VII. A. Daylen Doll-Eagle Scout Project
- VIII. Old Business
 - A.
- IX. New Business
- X. A. Bus Services Contract renewal
 - B. 2015-2016 School Calendar
- IX. Principal's Report
 - A. Enrollment
 - B. Upcoming Events
- X. Superintendent's Report
 - A. General District Information
 - B. Board Policy updates
 - C. March 2015 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 January 13, 2015 Executive Session Minutes
 - B. Personnel
 - C. Personnel- Principal Evaluation and Contract Discussion
 - D. Adjourn
- XII. Return to Open Session
- XIII. Adjournment