

**BALLARD R-II BOARD OF EDUCATION
REGULAR MEETING
January 14, 2013**

- I. Call to Order and Roll Call
- II. Approval of Agenda for the January 14, 2013 Regular Board Meeting
- III. Approval of the Minutes of the December 19, 2012 Regular Board Meeting
- IV. Approval of the December 2012 Monthly Financial Statements
- V. Approval of the January 2013 Bills and Payroll
- VI. Open Communication
- VII. Old Business
 - A.
- VIII. New Business
 - A. Building Security
 - B. Bus Radios
- IX. Principal's Report
 - A. Enrollment
 - B. Upcoming Events
- X. Superintendent's Report
 - A. 2013-2014 School Calendar
 - B. Board Policy
 - C. February 2013 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 December 19, 2012 Executive Session Minutes
 - B. Personnel
 - C. Personnel- Superintendent Evaluation and Contract Discussion
 - D. Adjourn
- XII. Return to Open Session
- XIII. Adjournment