

**BALLARD R-II BOARD OF EDUCATION**  
**REGULAR MEETING**  
**May 11, 2016**  
**6:00 p.m.**

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the May 11, 2016 Regular Board Meeting
- III. Approval of the Minutes of the April 12, 2016 Regular Board Meeting and April 18, 2016 Special Board Meeting
- IV. Approval of the April 2016 Monthly Financial Statements
- V. Approval of the May 2016 Bills and Payroll
- VI. Open Communication
  - A.
- VII. Old Business
  - A.
- VIII. New Business
  - A.
- IX. Principal's Report
  - A. Final Enrollment
  - B. Upcoming Events
  - C. End-of-School Information
- X. Superintendent's Report
  - A. Superintendent information on School District
  - B. June 2016 Board Meeting
  - C. July 2016 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 April 12, 2016 and April 18, 2016 Executive Session Minutes
  - B. Personnel
  - C. Adjourn
- XII. Return to Open Session
- XIII. Adjournment