

BALLARD R-II BOARD OF EDUCATION
REGULAR MEETING
November 12, 2018
7:00 p.m.

- I. Call to Order and Roll Call
- II. Approval of Agenda for the November 12, 2018 Regular Board Meeting
- III. Approval of the Minutes of the October 15, 2018 Regular Board Meeting
- IV. Approval of the October 2018 Monthly Financial Statements
- V. Approval of the November 2018 Bills and Payroll
- VI. Open Communication
- VII. Old Business
 - A.
- VIII. New Business
 - A. Approve filing dates for next Board election
 - B. Ballard Wellness Policy
 - C. Extra Duty Stipend
 - D. Custodian of records
- IX. Principal's Report
 - A. Enrollment
 - B. Upcoming Events
- X. Superintendent's Report
 - A. General District Information
 - B. Staff Christmas
 - C. December 2018 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 October 15, 2018 Executive Session Minutes
 - B. Personnel
 - C. Adjourn
- XII. Return to Open Session
- XIII. Adjournment