

**BALLARD R-II BOARD OF EDUCATION**  
**REGULAR MEETING**  
**October 16, 2013**  
**7:30 p.m.**

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the October 16, 2013 Regular Board Meeting
- III. Approval of the Minutes of the September 18, 2013 Regular Board Meeting
- IV. Approval of the September 2013 Monthly Financial Statements
- V. Approval of the October 2013 Bills and Payroll
- VI. Open Communication
  - A. Summer Ball Association update-Dean Doll
- VII. Old Business
  - A.
- VIII. New Business
  - A. Financial Risk Assessment
  - B. Wellness Policy revisions and adoption
- IX. Principal's Report
  - A. Upcoming Events
  - B. Enrollment
  - C. Science credit for Ag classes
- X. Superintendent's Report
  - A. Preliminary Bus Routes for 2013-2014
  - B. Program Evaluations---Technology, Safety, Facilities & Grounds, and Title I/  
Federal Programs
  - C. Board Policy updates
  - D. November 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 September 18, 2013 Executive Session Minutes
  - B. Adjourn
- XII. Return to Open Session
- XIII. Adjournment