

BALLARD R-II BOARD OF EDUCATION
REGULAR MEETING
October 15, 2014
7:30 p.m.

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the October 15, 2014 Regular Board Meeting
- III. Approval of the Minutes of the September 16, 2014 Regular Board Meeting
- IV. Approval of the September 2014 Monthly Financial Statements
- V. Approval of the October 2014 Bills and Payroll
- VI. Open Communication
 - A. Audit Report-DSWA
 - B. Resolution on Amendment 3
 - C.
- VII. Old Business
 - A. Pre-School
- VIII. New Business
 - A. Financial Risk Assessment
- IX. Principal's Report
 - A. Upcoming Events
 - B. Enrollment
- X. Superintendent's Report
 - A. Missouri Association of Rural Education - Outstanding Rural Support Staff Member Award recipient - Kerri Loyd
 - B. General District information
 - C. Preliminary Bus Routes for 2014-2015
 - D. November 2014 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 16, 2014 Executive Session Minutes
 - B. Adjourn
- XII. Return to Open Session
- XIII. Adjournment