

**BALLARD R-II BOARD OF EDUCATION  
REGULAR MEETING**

**September 16, 2014**

**7:30 p.m. (to be held in the FACS room)**

- I. Call to Order and Roll Call
- II. Approval of Agenda for the September 16, 2014 Regular Board Meeting
- III. Approval of the Minutes of the August 19, 2014 Regular Board Meeting and August 27, 2014 Special Board Meeting
- IV. Approval of the August 2014 Monthly Financial Statements
- V. Approval of the September 2014 Bills and Payroll
- VI. Open Communication
  - A. FFA-National Convention
- VII. Old Business
  - A.
- VIII. New Business
- IX. Principal's Report
  - A. Upcoming Events
  - B. Student enrollment count
- X. Superintendent's Report
  - A. General District information
  - B. DWSA Engagement letter
  - C. Board Policy
  - D. October 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 August 19, 2014 Executive Session Minutes
  - B. Personnel
  - C. Adjourn
- XII. Return to Open Session
- XIII. Adjournment