

**BALLARD R-II BOARD OF EDUCATION
REGULAR MEETING
September 19, 2012**

- I. Call to Order and Roll Call
- II. Approval of Agenda for the September 19, 2012 Regular Board Meeting
- III. Approval of the Minutes of the August 22, 2012 Regular Board Meeting
- IV. Approval of the August 2012 Monthly Financial Statements
- V. Approval of the September 2012 Bills and Payroll
- VI. Open Communication
 - A. Audit Report—John Daniel (DSWA)
 - B. FFA—Permission to attend National Convention
- VII. Old Business
 - A. Bids for guttering on AG Building
- VIII. New Business
 - A.
- IX. Principal's Report
 - A. Enrollment
 - B. Upcoming Events
 - C. Academic Focus Update
- X. Superintendent's Report
 - A. Annual Performance Report (APR)
 - B. October 2012 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 22, 2012 Executive Session Minutes
 - B. Adjourn
- XII. Return to Open Session
- XIII. Adjournment