

BALLARD R-II BOARD OF EDUCATION
REGULAR MEETING
October 13, 2011
7:30 p.m.

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the October 13, 2011 Regular Board Meeting
- III. Approval of the Minutes of the September 13, 2011 Regular Board Meeting
- IV. Approval of the September 2011 Monthly Financial Statements
- V. Approval of the October 2011 Bills and Payroll
- VI. Open Communication
- VII. Auditor's Report
- VIII. Old Business
 - A.
- IX. New Business
 - A. Financial Risk Assessment
- X. Principal's Report
 - A. Upcoming Events
 - B. Enrollment
- XI. Superintendent's Report
 - A. Preliminary Bus Routes for 2011-2012
 - B. Budget Amendments
 - C. November 2011 Board Meeting
- XII. 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 13, 2011 Executive Session Minutes
 - B. Adjourn
- XIII. Return to Open Session
- XIV. Adjournment