

**BALLARD R-II BOARD OF EDUCATION
REGULAR MEETING
December 12, 2011**

- I. Call to Order and Roll Call
- II. Approval of Agenda for the December 12, 2011 Regular Board Meeting
- III. Approval of the Minutes of the November 16, 2011 Regular Board Meeting
- IV. Approval of the November 2011 Monthly Financial Statements
- V. Approval of the December 2011 Bills and Payroll
- VI. Open Communication
 - A. Mr. and Mrs. Warren will be attending to discuss a student issue
- VII. Old Business
 - A.
- VIII. New Business
 - A. Review Parent/Teacher Electronic Media Policy
- IX. Principal's Report
 - A. Enrollment
 - B. Upcoming Events
- X. Superintendent's Report
 - A. January 2012 Board Meeting
 - B. Superintendent's Evaluation in January
- 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 November 16, 2011 Executive Session Minutes
 - B. Adjourn
- XII. Return to Open Session
- XIII. Adjournment