

**BALLARD R-II BOARD OF EDUCATION**  
**SPECIAL MEETING**  
**March 23, 2018**  
**7:30 a.m.**

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the March 23, 2018 Special Board Meeting
- III. 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. Personnel
  - B. Adjourn
- XII. Return to Open Session
- XIII. Adjournment