

**BALLARD R-II BOARD OF EDUCATION**  
**REGULAR MEETING**  
**February 13, 2017**  
**7:30 p.m.**

- I. Call to Order and Roll Call
- II. Approval of Agenda for the February 13, 2017 Special Board Meeting for a Public Hearing to discuss setting the first day of school.
- III. Public Hearing: Proposed date to begin 2017-2018 school year is August 17<sup>th</sup>, 2017, which is more than ten calendar days prior to Labor Day (Sept. 4).
- IV. Adjourn

- I. Call to Order and Roll Call
- II. Approval of Agenda for the February 13, 2017 Regular Board Meeting
- III. Approval of the Minutes of the January 18, 2017 Regular Board Meeting
- IV. Approval of the January 2017 Monthly Financial Statements
- V. Approval of the February 2017 Bills and Payroll
- VI. Open Communication
- VII. A.
- VIII. Old Business
  - A.
- IX. New Business
- X. A. Financial Risk Assessment
  - B. 2017-2018 School Calendar
- IX. Principal's Report
  - A. Enrollment
  - B. Upcoming Events
- X. Superintendent's Report
  - A. General District Information
  - B. Board Policy updates
  - C. March 2017 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 January 18, 2017 Executive Session Minutes
  - B. Personnel
  - C. Personnel- Principal Contract
  - D. Adjourn
- XII. Return to Open Session
- XIII. Adjournment