

**BALLARD R-II BOARD OF EDUCATION
REGULAR MEETING**

April 15, 2013

7:30 p.m.

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the April 15, 2013 Regular Board Meeting
- III. Approval of the Minutes of the March 18, 2013 Regular Board Meeting
- IV. Approval of the March 2013 Monthly Financial Statements
- V. Approval of the April 2013 Bills and Payroll
- VI. Certification of School Board Election Results
- VII. Adjourn Meeting of 2012-2013 School Board
- VIII. Call to Order and Roll Call
- IX. Oath to New Members
- X. Reorganization of Board (Election of Officers)
- XI. Open Communication
 - A. Danny Copeland and Summer Ball Association
- XII. Old Business
 - A.
- XIII. New Business
 - A. Health Insurance
 - B. Amending of 2012-2013 school calendar
 - C. Refinish gym floor
- XIV. Principal's Report
 - A. Enrollment
 - B. Upcoming Events
 - C. Approval of Graduating Seniors and 8th Grade
 - D. Standards Based Grading
 - E. Teacher Evaluation System
- XV. Superintendent's Report
 - A. Budget Amendments
 - B. May 2013 Board Meeting
- XVI. 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 March 18, 2013 Executive Session Minutes
 - B. Personnel
 - C. Adjourn
- XVII. Return to Open Session
- XVIII. Adjournment