

**BALLARD R-II BOARD OF EDUCATION
SPECIAL MEETING
August 19, 2014
7:00 p.m.**

- I. Call to Order and Roll Call
- II. Approval of Agenda for the August 19, 2014 Special Board Meeting
- III. Public Tax Rate Hearing: Proposed 2014-2015 Property Tax Rate for the Ballard R- II School District
- IV. Adjourn

**BALLARD R-II BOARD OF EDUCATION
REGULAR MEETING
August 19, 2014**

- I. Call to Order and Roll Call
- II. Approval of Agenda for the August 19, 2014 Regular Board Meeting
- III. Approval of the Minutes of the July 15, 2014 Regular Board Meeting
- IV. Approval of the July 2014 Monthly Financial Statements
- V. Approval of the August 2014 Bills and Payroll
- VI. Open Communication
 - A. Potential Implementation of Ballard Pre School for 2014-2015 School Year
- VII. Old Business
- VIII. New Business
 - A. Ethics Policy Approval
- IX. Principal's Report
 - A. Beginning of School Year Information
 - B. Upcoming Events
- X. Superintendent's Report
 - A. Updates on school issues and happenings
 - B. Lap top computers/REAP
 - C. September 2014 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 July 15, 2014 Executive Session Minutes
 - B. Personnel
 - C. Adjourn
- XII. Return to Open Session
- XIII. Adjournment