

**BALLARD R-II BOARD OF EDUCATION**  
**REGULAR MEETING**  
**December 15, 2014**  
**7:30 p.m.**

- I. Call to Order and Roll Call
- II. Approval of Agenda for the December 15, 2014 Regular Board Meeting
- III. Approval of the Minutes of the November 10, 2014 Regular Board Meeting
- IV. Approval of the November 2014 Monthly Financial Statements
- V. Approval of the December 2014 Bills and Payroll
- VI. Open Communication
  - A.
- VII. Old Business
  - A.
- VIII. New Business
  - A.
- IX. Principal's Report
  - A. Enrollment
  - B. Upcoming Events
- X. Superintendent's Report
  - A. General District Information
  - B. January 2015 Board Meeting
  - C. Superintendent's Evaluation for 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 10, 2014 Executive Session Minutes
  - B. Adjourn
- XII. Return to Open Session
- XIII. Adjournment