

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

**February 27, 2013**

**7:30 p.m.**

- I. Call to Order and Roll Call
  - II. Approval of Agenda for the February 27, 2013 Special Board Meeting for a Public Hearing to discuss setting the first day of school.
  - III. Public Hearing: Proposed date to begin 2013-2014 school year is August 20<sup>th</sup>, 2013, which is more than ten calendar days prior to Labor Day (Sept. 2).
  - IV. Adjourn
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- I. Call to Order and Roll Call
  - II. Approval of Agenda for the February 27, 2013 Regular Board Meeting
  - III. Approval of the Minutes of the January 14, 2013 Regular Board Meeting
  - IV. Approval of the January 2013 Monthly Financial Statements
  - V. Approval of the February 2013 Bills and Payroll
  - VI. Open Communication
    - A. Prom
    - B. FFA Communications
  - VII. Old Business
    - A. Security Projects
  - VIII. New Business
  - IX. Principal's Report
    - A. Enrollment
    - B. Upcoming Events
  - X. Superintendent's Report
    - A. Board Policy 1210 Calendar Requirements
    - B. Approval of 2013-2014 Calendar
    - C. March 2013 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 14, 2013 Executive Session Minutes
    - B. Personnel
    - C. Personnel- Principal Contract
    - D. Adjourn
  - XII. Return to Open Session
  - XIII. Adjournment