

**BALLARD R-II BOARD OF EDUCATION  
REGULAR MEETING  
January 22, 2014**

- I. Call to Order and Roll Call
- II. Approval of Agenda for the January 22, 2014 Regular Board Meeting
- III. Approval of the Minutes of the December 18, 2013 Regular Board Meeting
- IV. Approval of the December 2013 Monthly Financial Statements
- V. Approval of the January 2014 Bills and Payroll
- VI. Open Communication
  - A. Class of 2016 Prom request
  - B. Standards Based Grading
- VII. Old Business
  - A.
- VIII. New Business
  - A. Snow Make-up days
- IX. Principal's Report
  - A. Enrollment
  - B. Upcoming Events
- X. Superintendent's Report
  - A. 2014-2015 School Calendar
  - B. February 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 December 18, 2013 Executive Session Minutes
  - B. Personnel
  - C. Personnel- Superintendent Evaluation and Contract Discussion
  - D. Adjourn
- XII. Return to Open Session
- XIII. Adjournment