

**BALLARD R-II BOARD OF EDUCATION**  
**REGULAR MEETING**  
**March 18, 2013**  
**7:30 p.m.**

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the March 18, 2013 Regular Board Meeting
- III. Approval of the Minutes of the February 28, 2013 Regular Board Meeting
- IV. Approval of the February 2013 Monthly Financial Statements
- V. Approval of the March 2013 Bills and Payroll
- VI. Open Communication
  - A. Senior Trip
- VII. Old Business
  - A.
- VIII. New Business
  - A. Summer Ball Association Use of Facilities
  - B. Salary Schedule proposal for 2013-2014 school year
  - C. Financial Risk Assessment
  - D. Terry Wendel -Summer custodial help
- IX. Principal's Report
  - A. Enrollment
  - B. Upcoming Events
- X. Superintendent's Report
  - A. April 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 February 28, 2013 Executive Session Minutes
  - B. Personnel
  - C. Adjourn
- XII. Return to Open Session
- XIII. Adjournment