

BALLARD R-II BOARD OF EDUCATION
REGULAR MEETING
September 13, 2011

- I. Call to Order and Roll Call
- II. Approval of Agenda for the September 13, 2011 Regular Board Meeting
- III. Approval of the Minutes of the August 23, 2011 Regular Board Meeting
- IV. Approval of the August 2011 Monthly Financial Statements
- V. Approval of the September 2011 Bills and Payroll
- VI. Open Communication
 - A. Sheryl Sickels-- Parent
- VII. New Business
 - A.
- VIII. Principal's Report
 - A. Enrollment
 - B. Upcoming Events
- IX. Superintendent's Report
 - A. Annual Yearly Progress (AYP)
 - B. Annual Performance Report (APR)
 - C. October 2011 Board Meeting
- X. 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 August 23, 2011 Executive Session Minutes
 - B. Adjourn
- XI. Return to Open Session
- XII. Adjournment