

**BALLARD R-II BOARD OF EDUCATION
REGULAR MEETING
November 13, 2017**

- I. Call to Order and Roll Call
- II. Approval of Agenda for the November 13, 2017 Regular Board Meeting
- III. Approval of the Minutes of the October 17, 2017 Regular Board Meeting
- IV. Approval of the October 2017 Monthly Financial Statements
- V. Approval of the November 2017 Bills and Payroll
- VI. Open Communication
- VII. Old Business
 - A.
- VIII. New Business
 - A. Approve filing dates for next Board election
 - B. End of 2016-17 food service report
 - C. Ballard Wellness Policy
- IX. Principal's Report
 - A. Enrollment
 - B. Upcoming Events
- X. Superintendent's Report
 - A. General District Information
 - B. Staff Christmas
 - C. Board Policy updates
 - D. Servers for technology system
 - E. December 2016 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 October 17, 2017 Executive Session Minutes
 - B. Personnel
 - C. Adjourn
- XII. Return to Open Session
- XIII. Adjournment