

**BALLARD R-II BOARD OF EDUCATION**  
**REGULAR MEETING**  
**September 14, 2017**  
**7:30 p.m.**

- I. Call to Order and Roll Call
- II. Approval of Agenda for the September 14, 2017 Regular Board Meeting
- III. Approval of the Minutes of the August 21, 2017 Regular Board Meeting and August 21, 2017 Special Board Meeting (Tax Rate Hearing)
- IV. Approval of the August 2017 Monthly Financial Statements
- V. Approval of the September 2017 Bills and Payroll
- VI. Open Communication
  - A. FFA-National Convention
- VII. Old Business
  - A.
- VIII. New Business
  - A.
- IX. Principal's Report
  - A. Upcoming Events
  - B. Student enrollment
- X. Superintendent's Report
  - A. General District information
  - B. Board Policy update
  - C. October 2017 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 August 21, 2017 Executive Session Minutes
  - B. Personnel
  - C. Adjourn
- XII. Return to Open Session
- XIII. Adjournment