## BALLARD R-II BOARD OF EDUCATION REGULAR MEETING

May 17, 2017 7:30 p.m.

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the May 17, 2017 Regular Board Meeting
- III. Approval of the Minutes of the April 17, 2017 Regular Board Meeting
- IV. Approval of the April 2017 Monthly Financial Statements
- V. Approval of the May 2017 Bills and Payroll
- VI. Open Communication

Α.

VII. Old Business

A.

- VIII. New Business
  - A. Support Staff Salary
- IX. Principal's Report
  - A. Final Enrollment
  - B. Upcoming Events
  - C. End-of-School Information
  - D. Fall Baseball
- X. Superintendent's Report
  - A. Superintendent information on School District
  - B. June 2017 Board Meeting
  - C. July 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 April 17, 2017 Executive Session Minutes
  - B. Personnel
  - C. Adjourn
- XII. Return to Open Session
- XIII. Adjournment