

**BALLARD R-II BOARD OF EDUCATION  
REGULAR MEETING**

**April 16, 2012**

**7:30 p.m.**

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the April 16, 2012 Regular Board Meeting
- III. Approval of the Minutes of the March 19, 2012 Regular Board Meeting
- IV. Approval of the March 2012 Monthly Financial Statements
- V. Approval of the April 2012 Bills and Payroll
- VI. Certification of School Board Election Results
- VII. Adjourn Meeting of 2011-2012 School Board
- VIII. Call to Order and Roll Call
- IX. Oath to New Members
- X. Reorganization of Board (Election of Officers)
- XI. Open Communication
  - A.
- XII. Old Business
  - A.
- XIII. New Business
  - A. Amending of 2011-2012 school calendar
  - B. Refinish gym floor
- XIV. Principal's Report
  - A. Enrollment
  - B. Upcoming Events
  - C. Approval of Graduating Seniors and 8<sup>th</sup> Grade
- XV. Superintendent's Report
  - A. Kid Guard student accident insurance program
  - B. May 2012 Board Meeting
- XVI. 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 March 19, 2012 Executive Session Minutes
  - B. Personnel
  - C. Adjourn
- XVII. Return to Open Session
- XVIII. Adjournment