

**BALLARD R-II BOARD OF EDUCATION
SPECIAL MEETING
August 21, 2013
7:00 p.m.**

- I. Call to Order and Roll Call
- II. Approval of Agenda for the August 21, 2013 Special Board Meeting
- III. Public Tax Rate Hearing: Proposed 2013-2014 Property Tax Rate for the Ballard R- II School District
- IV. Adjourn

**BALLARD R-II BOARD OF EDUCATION
REGULAR MEETING
August 21, 2013**

- I. Call to Order and Roll Call
- II. Approval of Agenda for the August 21, 2013 Regular Board Meeting
- III. Approval of the Minutes of the July 23, 2013 Regular Board Meeting
- IV. Approval of the July 2013 Monthly Financial Statements
- V. Approval of the August 2013 Bills and Payroll
- VI. Open Communication
 - A. Spencer Kimberlin
- VII. Old Business
 - A. Bids for repairing roof
 - B. Ag Grant (Greenhouse)
- VIII. New Business
 - A. Ethics Policy Approval
 - B. MoreNet Up-grade
- IX. Principal's Report
 - A. Beginning of School Year Information
 - B. Upcoming Events
- X. Superintendent's Report
 - A. Beginning of School Year Report
 - B. House Bill 253
 - C. September 2013 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 July 23, 2013 Executive Session Minutes
 - B. Personnel

- C. Adjourn
- XII. Return to Open Session
- XIII. Adjournment