

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

February 13, 2019

7:00 p.m.

- I. Call to Order and Roll Call
 - II. Approval of Agenda for the February 13, 2019 Special Board Meeting for a Public Hearing to discuss setting the first day of school.
 - III. Public Hearing: Proposed date to begin 2019-2020 school year is August 15th or August 19th, 2019, which each date is more than ten calendar days prior to Labor Day (Sept. 2).
 - IV. Adjourn
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- I. Call to Order and Roll Call
 - II. Approval of Agenda for the February 13, 2019 Regular Board Meeting
 - III. Approval of the Minutes of the January 16, 2019 Regular Board Meeting
 - IV. Approval of the January 2019 Monthly Financial Statements
 - V. Approval of the February 2019 Bills and Payroll
 - VI. Open Communication
 - VII. A.
 - VIII. Old Business
 - A.
 - IX. New Business
 - X. A.
 - IX. Principal's Report
 - A. Enrollment
 - B. Upcoming Events
 - C. Interest of Co-oping with Appleton City for 8 man football
 - X. Superintendent's Report
 - A. General District Information
 - B. March 2019 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 January 16, 2019 Executive Session Minutes
 - B. Personnel
 - C. Personnel- Principal Contract
 - D. Adjourn
 - XII. Return to Open Session
 - XIII. Adjournment