

**BALLARD R-II BOARD OF EDUCATION**  
**REGULAR MEETING**  
**January 13, 2015**  
**7:30 p.m.**

- I. Call to Order and Roll Call
- II. Approval of Agenda for the January 13, 2015 Regular Board Meeting
- III. Approval of the Minutes of the December 15, 2014 Regular Board Meeting
- IV. Approval of the December 2014 Monthly Financial Statements
- V. Approval of the January 2015 Bills and Payroll
- VI. Open Communication
- VII. A.
- VIII. Old Business
  - A. Pre-School
- IX. New Business
- X. A.
- IX. Principal's Report
  - A. Enrollment
  - B. Upcoming Events
- X. Superintendent's Report
  - A. General District Information
  - B. February 2015 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 December 15, 2014 Executive Session Minutes
  - B. Personnel
  - C. Personnel- Superintendent Evaluation and Contract Discussion
  - D. Adjourn
- XII. Return to Open Session
- XIII. Adjournment