

BALLARD R-II BOARD OF EDUCATION
REGULAR MEETING
January 16, 2019
7:00 p.m.

- I. Call to Order and Roll Call
- II. Approval of Agenda for the January 16, 2019 Regular Board Meeting
- III. Approval of the Minutes of the December 12, 2018 Regular Board Meeting
- IV. Approval of the December 2018 Monthly Financial Statements
- V. Approval of the January 2019 Bills and Payroll
- VI. Open Communication
- VII. A.
- VIII. Old Business
 - A.
- IX. New Business
- X. A. Outdoor classroom
- IX. Principal's Report
 - A. Enrollment
 - B. Upcoming Events
- X. Superintendent's Report
 - A. General District Information
 - 1. Possibility of offering FACS for 19-20 school year.
 - 2. Minimum wage law
 - 3. Other information pertinent to the district
 - B. February 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 December 12, 2018 Executive Session Minutes
 - B. Personnel
 - C. Personnel- Superintendent Contract
 - D. Adjourn
- XII. Return to Open Session
- XIII. Adjournment