

**BALLARD R-II BOARD OF EDUCATION**  
**REGULAR MEETING**  
**March 14, 2019**  
**7:00 p.m.**

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the March 14, 2019 Regular Board Meeting
- III. Approval of the Minutes of the February 13, 2019 Regular Board Meeting
- IV. Approval of the February 2019 Monthly Financial Statements
- V. Approval of the March 2019 Bills and Payroll
- VI. Open Communication
  - A. Senior Trip
  - B. Calendar
- VII. Old Business
  - A.
- VIII. New Business
  - A. Health Insurance
  - B. District Assessment Plan
  - C. Financial Risk assessment
- IX. Principal's Report
  - A. Enrollment
  - B. Upcoming Events and Building Information
- X. Superintendent's Report
  - A. General District Information
    - 1. Mowing Bids
    - 2. Project Prom
    - 3. Make up days
  - B. April 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 February 13, 2019 Executive Session Minutes
  - B. Personnel
  - C. Adjourn
- XII. Return to Open Session
- XIII. Adjournment