

BALLARD R-II BOARD OF EDUCATION
REGULAR MEETING
May14, 2012
7:30 p.m.

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the May 14, 2012 Regular Board Meeting
- III. Approval of the Minutes of the April 16, 2012 Regular Board Meeting
- IV. Approval of the April 2012 Monthly Financial Statements
- V. Approval of the May 2012 Bills and Payroll
- VI. Open Communication
 - A. Candidates for Physical Education/ Girls Coaching and Elementary Teaching
 - B. George K. Baum & Company
- VII. Old Business
 - A.
- VIII. New Business
 - A. Ice Machine
- IX. Principal's Report
 - A. Final Enrollment
 - B. Upcoming Events
 - C. End-of-School Information
- X. Superintendent's Report
 - A. MSIP 5 report
 - B. District's Technology Plan
 - C. MUSIC ---Physical Safety review
 - D. Employee Health Insurance
 - E. June 2012 Board Meeting
 - F. July 2012 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 April 16, 2012 Executive Session Minutes
 - B. Personnel
 - C. Adjourn
- XII. Return to Open Session
- XIII. Adjournment