

Tentative Agenda for Regular Meeting (Open Session)
De Soto School District Board of Education
Thursday, April 15, 2021 – Regular meeting begins after Reorganization Meeting at 6pm
Place of Meeting: Central Office, De Soto, Missouri 63020

1. Call to Order
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. Minutes of the regular meeting held March 19, 2021
 - b. Treasurer’s report and financial statement
 - c. Approval of bills
 - d. Approval of Winter Athletics/Activities Report
 - e. Approval of CTE Report
 - f. Approval of Gifts
 - g. Approval of Contracted Services for IQ Testing
 - h. Approval of 2021-2022 Cooperative Sponsorship with Sunrise
 - i. Approval of Contract Agreement with Johnson Controls

4. Communications and petitions to address the Board

To provide for full and open communication between the public and the Board of Education, the Board authorizes several avenues for the exchange of information, ideas, and opinions as referenced in Policy 0412 Meetings Participation by Public. At each regularly scheduled monthly meeting of the Board, a time will be set aside for communications or petitions from the public. District patrons may address the Board at this time provided they meet the following guidelines: They must introduce themselves and give their residence. They must state their purpose in addressing the Board. The address must be kept to a reasonable length. (Five minutes is suggested.) Concerns about personnel or students may not be presented in open session if an employee or student may be identified by the information presented. These concerns may be addressed in executive session if one is scheduled for the meeting, or the Board will schedule an executive session to listen to the concern at the next meeting. The Board of Education contact information is available on the district website www.desoto.k12.mo.us

5. Report of the Superintendent

- a. MSBA Delegate Update
- b. Assistant Superintendent Update
- c. Superintendent Update

6. New Business

- a. Consider approval of Vestibule Bid for ECC
- b. Consider approval of Employee Insurance Benefits for 2021-2022
- c. Consider approval of MCE Updates for Policy 0311, 3165, 4120 and Regulation 3165
- d. Consider approval of Ameren’s Demand Response Program Agreement

7. Action to hold an executive session of the Board for the purpose of discussing real estate, hiring, firing, disciplining, or promoting of district personnel; welfare cases of identifiable individuals; individually identifiable personnel records/performance ratings/records pertaining to employees or applicants for employment as prescribed by Section 610.021, RSMO (2), (3), (8), (13).

8. Adjournment