Tentative Agenda for Regular Meeting (Open Session) De Soto School District Board of Education Thursday, June 17, 2021 – Regular meeting begins 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 May 20 and June 5, 2021
 - b. Treasurer's report and financial statement
 - c. Approval of bills
 - d. Approval of Gifts
 - e. Authorize year end transfers and accounting entries to close out the fiscal year
 - f. Approval of Pepsi Addendum for 2021-2022
 - g. Approval of 2021-2022 Extra Curricular Handbook
 - h. Approval of 2022 Prom Venue
 - i. Approval of Delta Dental Renewal
 - j. Approval of Central Institute for the Deaf Agreement
 - k. Approval of Therapy Services Contract
 - 1. Approval of Spring Activities Report
- 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.edesoto.k12 mo.us

- 5. Special Recognition
- 6. Report of the Superintendent
 - a. MSBA Delegate Update
 - b. Assistant Superintendent Update
 - c. Superintendent Update
- 7. New Business
 - a. Consider approval of Updates to Policy 4310 (second reading)
 - b. Consider approval of Budget Revision
 - c. Consider approval of Junior High Weight Room
 - d. Consider approval of Updates to Regulation 2750 and Wellness Plan for Improvement
 - e. Opportunity for public input on Safe Return to In-Person Instruction and Continuity of Services Plan for 2021-2022
 - f. Consider approval of Safe Return to In-Person Instruction and Continuity of Services Plan for 2021-2022 for the De Soto #73 School District
 - g. Consider approval of Additional Special Education Staffing for 2021-2022
 - h. Consider approval of Quote for Replacement Flooring for Dragon Annex and DJHS Choir room
 - i. Consider approval of Quote for Painting DJHS PIT
- 8. Action to hold an executive session of the Board for the purpose of 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 (3), (8), (13).
- 9. Adjournment