

Tentative Agenda for Regular Meeting (Open Session)

De Soto School District Board of Education

Thursday, July 15, 2021

The meeting will begin at 5pm and the Board will enter into an executive session.

The remaining regular session will continue at 6pm.

Place of Meeting: Central Office, De Soto, Missouri 63020

1. Call to Order
2. Approval of Agenda
3. Action to hold an executive session of the Board for the purpose of legal actions involving the District, any attorney-client privileged information, or attorney work product as prescribed by Section 610.021, RSMO (1).
4. Approval of Consent Agenda
 - a. Minutes of the regular meeting held June 17 and June 22, 2021
 - b. Treasurer's report and financial statement
 - c. Approval of bills
 - d. Approval of Ability Network Contract
 - e. Approval of Conflict of Interest Ordinance-Policy/Regulation
 - f. Approval of Windsor School District Reimbursement Agreement
 - g. Approval of Speech Therapy Agreement
- 4.a. Approval of Gift Presented by the De Soto Gridiron Gang
5. 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
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 Regulation 3110
 - b. Set date for tax rate hearing to establish the tax rate for 2021-2022
 - c. Consider approval of Budget Revisions
 - d. Consider approval of Reconnect and Reinvent Stipend
 - e. Consider approval of Breakfast and Lunch Pricing for 2021-2022
 - f. Consider approval of Technology Support Services Bid
 - g. Consider approval of Bus Driver Recruitment Program Renewal
 - h. Consider approval of POTS lines Contract with AT&T
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