Tentative Agenda for Regular Meeting (Open Session) De Soto School District Board of Education Date of Meeting: Thursday, August 19, 2021 Time of Meeting: 6 p.m.

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 July 15 and August 7, 2021
 - b. Treasurer's report and financial statement
 - c. Approval of bills
 - d. Approval of Gifts
 - e. Approval of Cross County Overnight Trip
- 4. Special Recognition
- 5. Report of the Superintendent
 - a. MSBA Delegate Update
 - b. Principal Updates
 - c. Assistant Superintendent Update
 - d. Superintendent Update
- 6. New Business
 - a. Consider approval of Business Printer
 - b. Consider approval of Increase in PAT Visit Program
 - c. Consider approval of Athena Parking Lot Paving and Crack Fill
 - d. Consider approval of Athena Elementary Door Replacement-Doors and Storefront
 - e. Consider approval of Athena Elementary Security Vestibule
 - f. Consider approval of High School Parking Lot Paving and Tennis Court Removal
 - g. Consider approval of De Soto High School Door Replacement
 - h. Consider approval of DJHS Security Vestibule
 - i. Consider approval of 2023 76/77 Passenger Conventional Bus
 - j. Consider approval of 2023 30 Passenger School Bus With 3 WheelChair
 - k. Consider approval of ESSER III Plan and Funding
- 7. 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).
- 8. Adjournment