

Tentative Agenda for Regular Meeting (Open Session)  
De Soto School District Board of Education  
Date of Meeting: Thursday, September 16, 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 August 19 and August 26, 2021
  - b. Treasurer's report and financial statement
  - c. Approval of bills
  - d. Approval of gifts
  - e. Approval of Jefferson College Consortium Agreement
  - f. Approval of Parents as Teachers Report
  - g. Approval of PDC Goals & Budget for 2021-2022
  - h. Approval of District Assessment Plan
  - i. Approval of Bus Routes and Schedules
  - j. Approval of Windstream Conversion Agreement
  - k. Approval of Modifications to 2021-2022 Re-Entry Plan
  - l. Approval of Surplus
  - m. Approval of Eagle Scout Project

4. Special Recognition

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](http://www.desoto.k12.mo.us)*

6. Report of the Superintendent

- a. MSBA Delegate Update
- b. Principal Updates
- c. Assistant Superintendent Update
- d. Superintendent/HR Update

7. New Business

- a. Consider approval of Electrical Bid for DJHS Science Lab
- b. Consider approval of Updates to P4330
- c. Consider approval of Fencing at Secondary Campus Bid
- d. Consider approval of MCE Policy 0320, 0324, 2420 ,2710, 2770, 4120 ,4322, 4867, 4320, and Regulation 4320

8. 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, 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 (1), (3), (8), (13).

9. Adjournment