

Tentative Agenda for Regular Meeting (Open Session)
De Soto School District Board of Education
Date of Meeting: Thursday, October 21, 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 September 16, 2021
 - b. Treasurer's report and financial statement
 - c. Approval of bills
 - d. Approval of gifts
 - e. Approval of Jefferson Franklin Community Action MOU
 - f. Approval of JCCMHFB Award Letter and Contract
 - g. Approval of U.S. Department of Defense MOU

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

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 resolution for the sale and issuance of the Series 2021 General Obligation Refunding Bonds to L.J. Hart & Company
- b. Consider approval of Updates to Policy and Regulation from number 4332 to number 4325
- c. Consider approval of New Policy and Regulation 4322
- d. Consider approval of Removal of Regulation 4831
- e. Consider approval of Server Replacement/Consolidation
- f. Consider approval of Budget Revision

8. Action to hold an executive session of the Board for the purpose of the lease/purchase/sale of 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).

9. Adjournment