Tentative Agenda for Regular Meeting (Open Session)

De Soto School District Board of Education

Date of Meeting: Thursday, November 18, 2021

Time of Meeting: 5 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 October 21, 2021
 - b. Treasurer's report and financial statement
 - c. Approval of bills
 - d. Approval of gifts
 - e. Approval of Southwest Missouri MOU
 - f. Notice of Filing Dates for BOE
 - g. Approval of DERA School Bus Rebate Application
 - h. Approval and Certification of Teacher Memberships
- 4. 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).
- 5. Special Recognition
- 6. 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

- 7. Report of the Superintendent
 - a. MSBA Delegate Update
 - b. Principal Updates
 - c. Assistant Superintendent Update
 - d. Superintendent Update
- 8. New Business
 - a. Consider approval of the Fall 2021 Athletic/Activity Report
 - b. Consider approval of Food Service Report
 - c. Consider approval of Second School Resource Officer for FY22
 - d. Consider approval of Used Bus Bid
 - e. Consider approval of A+ Report
- 9. Action to hold an executive session of the Board for the purpose of the lease/purchase/sale of real estate; scholastic probation/expulsion/graduation of identifiable persons including individual test scores; operational guidelines and policies developed, adopted, or maintained by the district for use in responding to or preventing any critical incident that is or appears to be terrorist in nature and that has the potential to endanger individuals or public health or safety; 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), (6), (8), (13), (18).
- 10. Adjournment