

Tentative Agenda for Regular Meeting (Open Session)

De Soto School District Board of Education

Date of Meeting: Thursday, January 20, 2022

Time of Meeting: 6 p.m.

Place of Meeting: 610 Central Office, De Soto, Missouri 63020

1. Call to Order
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. Approval of Minutes of the regular meeting held December 16, 2021
 - b. Approval of Treasurer's report and financial statement
 - c. Approval of bills
 - d. Approval of gifts
 - e. Approval of DHSS Memorandum of Understanding
 - f. Approval of Surplus
 - g. Approval of JCHC/ DBA JCHD Memorandum of Understanding
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. Assistant Superintendent Update
 - c. Superintendent Update
7. New Business
 - a. Consider approval of Annual Audit completed by Daniel Jones and Associates
 - b. Consider approval of Course Proposals
 - c. Consider approval of Chromebook RFP
 - d. Consider approval of the 2022-2023 School Calendar
 - e. Consider approval of Budget Revision
 - f. Consider approval of Modifications to Policy 4710
 - g. Consider approval of Jefferson County APRA Application
 - h. Consider approval of Teacher Retention and Grow Your Own Grants
 - i. Consider approval of Temporary Bleacher Repair
 - j. Consider approval of Minimum Wage Increase
 - k. Consider approval of resolution calling for a special election to be held on April 5, 2022 to authorize an increase in the Districts' operating tax levy by \$0.5000 per one hundred dollars of assessed valuation
8. Action to hold an executive session of the Board for the purpose of legal actions, any attorney-client privileged information, or attorney work product; 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 (1), (2), (3), (8), (13).
9. Adjournment