

Tentative Agenda for Regular Meeting (Open Session)

De Soto School District Board of Education

Date of Meeting: Thursday, February 17, 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 January 20, 2022
 - b. Approval of Treasurer's report and financial statement
 - c. Approval of bills
 - d. Approval of Service Agreement with Insight MO, Inc.
 - e. Approval of MOU Addendum with Missouri Baptist University-Spartan Academy
 - f. Approval of MOU with Missouri Baptist University-Tuition Discount for Employees
 - g. Approval of Agreement with Intertek PSI

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 Technology Report
- b. Consider approval of DHS Graduation Date
- c. Consider approval of Bus Bid
- d. Consider approval of Bus Lease Modification
- e. Consider approval of E-Rate bids

8. 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).

9. Adjournment