

Tentative Agenda for Regular Meeting (Open Session)
De Soto School District Board of Education
Date of Meeting: Tuesday April 19, 2022
Time of Meeting: Following Reorganization Meeting at 6 p.m.
Place of Meeting: Central Office, 610 Vineland School Road, 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 March 17, 2022
 - b. Approval of Treasurer's report and financial statement
 - c. Approval of Bills
 - d. Approval of Gifts
 - e. Approval of Safe Return to In-Person Instruction and Continuity of Service Plan (SRCSP)
 - f. Approval of Transportation Report
 - g. Approval of Counseling/ELL/Migrant/At-Risk Report
 - h. Approval of Gifted Report
 - j. Approval of 2023 Washington DC Trip
 - k. Approval of 2022 Summer School Schedule
 - l. Approval of Jefferson College 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 Depository Services Bid
- b. Consider approval of Exclusive Beverage Pouring and Vending Rights and Services Bid
- c. Consider approval of Copier Services Bid
- d. Consider approval of 76/77 Passenger Conventional Bus Bid
- e. Consider approval of Chromebook Bid
- f. Consider approval of REI DVR/Hard Drive/Camera Bid
- g. Consider approval of Digital Mobile/Portable Radios and Repeaters Bid
- h. Consider approval of Cost & Fee Amendments to the Food Service Management Contract
- i. Consider approval of HVAC Compressor Replacement Quote
- j. Consider approval of Tuition for the 2022-2023 School Year
- k. Consider approval of District Assessment Grade Weight
- l. Consider approval of De Soto Innovative Learning Center Plan
- m. Consider approval of School Photography Bid
- n. Consider approval of Chemsearch Water Treatment Plan Quote
- o. Consider approval of Budget Revision

8. Action to hold an executive session of the Board for the purpose of legal matter, 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