

Tentative Agenda for Regular Meeting (Open Session)

De Soto School District Board of Education

Date of Meeting: Thursday, May 19, 2022

Time of Meeting: 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 April 19 and special meetings held April 26 and May 5, 2022
 - b. Approval of Treasurer's report and financial statement
 - c. Approval of Bills
 - d. Approval of Gifts
 - e. Approval of Missouri State Thespian Conference Trip to Kansas City, MO, January 5-7th, 2023.
 - f. Approval of Istation Agreement Modifications-One Year Term
 - g. Approval of Missouri Student Privacy Alliance (MOSPA) through MOREnet
 - h. Approval of Surplus
 - i. Approval of DocuWare Cloud Subscription Renewal-One Year Term
 - j. Approval of FY23 Prom Venue
4. Presentation of Donation from Senior Parents for Senior Banners
5. Special Recognition
6. Report of the Superintendent
 - a. MSBA Delegate Update
 - b. Assistant Superintendent Update
 - c. Superintendent Update
7. New Business
 - a. Consider approval of Junior High Band Door Quote
 - b. Consider approval of Audit Service Bid
 - c. Consider approval of Elimination of De Soto Digest Print Edition
 - d. Discussion over Innovative Learning Center (ILC) location
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