

Tentative Agenda for Regular Meeting (Open Session)

De Soto School District Board of Education

Date of Meeting: Thursday, June 16, 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 May 19, 2022
  - b. Approval of Treasurer's report and financial statement
  - c. Approval of Bills
  - d. Approval of Gifts
  - e. Authorize year end transfers and accounting entries to close out the fiscal year
  - f. Approval of Spring Activities Report
  - g. Approval of SRO Contract for 2022-2023 School Year
  - h. Approval of Breakfast and Lunch Program Pricing
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 Budget Revision
  - b. Consider approval of FY23 Budget
  - c. Consider approval of Roof Management Services Bid
  - d. Consider approval of ProBoard Bid
  - e. Consider approval of Chromebook Bid
  - f. Consider approval of Computer Desktop Bid
  - g. Consider approval of Innovative Learning Center Door/Window Quote
  - h. Consider approval of DHS Band Room Flooring Quote
  - i. Consider approval of 2022-2023 Memorandum of Understanding with DCTA
  - j. Consider approval of HVAC Repair Quote for Early Childhood Center
  - k. Consider approval of Asphalt Cleaning, Crack Filling, Sealing, and Striping Services Bid
8. Action to hold an executive session of the Board for the purpose of legal matter; 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