## Tentative Agenda for Special Meeting (Open Session)

## De Soto School District Board of Education

Date of Meeting: Thursday, July 21, 2022

Time of Meeting: 4 p.m.

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

- 1. Call to Order
- 2. Approval of Agenda
- 3. New Business
  - a. Board of Education Work Session
    - i. Discussion of Board Purpose and Role

1. Poli	ey 0310	School Board Purpose and Roles
2. Poli	ey 0311	Statement of Practice
3. Poli	ey 0340	Code of Ethics
4. Poli	ey 0342	Nepotism, Conflict of Interest/Financial Disclosure
5. Poli	ey 0350	School Board Compensation
6. Poli	ey 0351	School Board Travel
7. Poli	ey 0360	Board Committees
8. Poli	ey 0370	Board Training
9. Poli	ey 0410	Meetings
10. Poli	ey 0420	Minutes
11. Poli	ey 1480	Public Complaints

- a. Organizational Chart
- 12. Policy 1723 Evaluation of the Superintendent
- ii. Discussion of MSIP 6/CSIP
  - 1. General Overview
  - 2. MSIP 6/CSIP Draft Document
  - 3. MSIP 6 Checklist
  - 4. Comprehensive School Improvement Plan (CSIP) Scoring Guide
- iii. Discussion of Program Evaluation and Assessment Schedule
  - 1. Building Presentation-Mastery Connect Data Template
  - 2. 2022-2023 School Calendar
- iv. Discussion of Board/Superintendent Goals for 2022-2023
  - 1. Regulation 1720
- 4.. Adjournment