Tentative Agenda for Regular Meeting (Open Session)

De Soto School District Board of Education

Date of Meeting: Thursday, July 21, 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 June 16 and special meeting held July1, 2022
 - b. Approval of Treasurer's report and financial statement
 - c. Approval of Bills
 - d. Approval of Conflict of Interest Ordinance-Policy/Regulation
 - e. Approval of Surplus
 - f. Approval of Gifts
 - g. Approval of Student Handbooks
 - h. Approval of Title Change-School Based Mental Health Coordinator
 - i. Approval of Local Compliance Plan
 - j. Approval of Final Budget Revision
 - k. Approval of Oasis Agreement
 - 1. Approval of Insight, Mo, Inc. Service Agreement
- 4. 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.edestor.k12 may us

- 5. Special Recognition
- 6. Report of the Superintendent
 - a. MSBA Delegate Update
 - b. Assistant Superintendent Update
 - c. Superintendent Update
- 7. New Business
 - a. Opportunity for Public Input on Safe Return to In-Person Instruction and Continuity of Services Plan
 - b. Consider approval of Safe Return to In-Person Instruction and Continuity of Services Plan
 - c. Set date for tax rate hearing to establish the tax rate for 2022-2023
 - d. Consider approval of Employee Retention Stipend
 - e. Consider approval of Revisions to Policy/Regulation 1300, Policy/Regulation 1301, Regulation 2672, Regulation 2610, and Policy 4870
 - f. Consider approval of Fuel Service Bid
 - g. Consider approval of Bus Driver Recruitment Program Renewal
 - h. Consider approval of Traffic Gate on Culwell Drive at the Secondary Campus
 - i. Consider approval of Kitchen Equipment and Supplies
 - j. Consider approval of Federal Programs Report
 - k. Consider approval of HVAC Quotes for DJHS and Vineland Elementary School
 - 1. Consider approval of Paraprofessional, Bus Aid, and Recess Aid Salary Schedule Adjustment
- 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