

Tentative Agenda for Regular Meeting (Open Session)

De Soto School District Board of Education

Date of Meeting: Thursday, September 15, 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 August 18 and special meeting held August 29
- b. Approval of Treasurer's report and financial statement
- c. Approval of Bills
- d. Approval of Surplus
- e. Approval of Audiology Services Support Contract
- f. Approval of MSIP 6/CSIP Working Draft Documents
- g. Approval of Bus Routes and Schedules
- h. Approval of Discipline Handbook Edits
- i. Approval of Gifts
- j. Approval of PAT Contracts

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.desoto.k12.mo.us

5. Special Recognition

6. Report of the Superintendent

- a. MSBA Delegate Update
- b. Building & Assessment Data Reports
- c. Assistant Superintendent Update
- d. Superintendent Update

7. New Business

- a. Consider approval of the Resignation of Board Member
- b. Appointment of Board Committee for the Purpose of Reviewing Letters of Interest from Potential Board Candidates
- c. Consider approval of Roof Replacement and Repair RFP Bid Awards and SMCI Curb Quote
- d. Consider approval of PDC Goals, Mentors, Budget, Program Report
- e. Consider approval of District Assessment Plan
- f. Consider approval of Parents As Teachers Report
- g. Consider approval of Quote for Pole Light on Stadium Parking Lot
- h. Consider approval of HVAC Repairs Quote
- i. Consider approval of MCE and District Policy Updates
- j. Consider approval of Mower Quote
- k. Consider approval of Career Ladder Application
- l. Consider approval of Tree Service and Removal
- m. Consider approval of Tuck Pointing
- n. Consider approval of Concrete Slab and Curb-Addendum #1
- o. Consider approval of Quotes for Window and Door Safety and Security/Repair

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