

Tentative Agenda for Regular Meeting (Open Session)

De Soto School District Board of Education

Date of Meeting: Thursday, December 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 November 17, 2022
 - b. Approval of Treasurer's report and financial statement
 - c. Approval of Bills
 - d. Approval of Gifts
 - e. Approval of Step Up Consulting Quote
 - f. Approval of Safe Return to In-Person Instruction and Continuity of Services Plan
 - g. Approval of School/Summer Calendar
 - h. Approval of Vineland Combi Oven Quote
 - i. Approval of Chestnut Agreement
 - j. Approval of Junior High Dishwasher Quote
 - k. Approval of HVAC Repair Quote

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. Report of the Superintendent

- a. MSBA Delegate and Board Member MSBA Conference Update
- b. Student Advisor to Board Update
- c. Assistant Superintendent Update
- d. Superintendent Update

6. New Business

- a. Consider approval of Legal Agreement with the City of De Soto
- b. MSIP 6/CSIP Plan Review and Work Session

7. 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).

8. Adjournment