

Tentative Agenda for Regular Meeting (Open Session)

De Soto School District Board of Education

Date of Meeting: Thursday, January 19, 2023

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 special and regular meeting held December 15, 2022
 - b. Approval of Treasurer's report and financial statement
 - c. Approval of Bills
 - d. Approval of Gifts
 - e. Approval of Wellness Incentive Opportunities
 - f. Approval of Technology Report
 - g. Approval of SafetyNet Proposal
 - h. Approval of Lead Custodian Position
 - i. Approval of Thelma Thompson Award and the Science Award Resolution
 - j. Approval of Compact Track Loader
 - k. Approval of Crossover Utility Vehicle 12 Month Rental
 - l. Approval of DJHS Student Council to attend the (MASC) State Convention
 - m. Approval of Quote for Tree Service and Removal
 - n. Approval of LAUNCH for K-8 Gifted

4. Special Recognition

5. 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

6. 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

7. New Business

- a. Board Work Session-Book Study Discussion
- b. MSIP 6/CSIP Plan Review and Work Session

8. Action to hold an executive session of the Board for the purpose of hiring, firing, disciplining, or promoting of district personnel; preparations on behalf of the District for collective bargaining negotiations; 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), (9), (13).

9. Adjournment