

Tentative Agenda for Regular Meeting (Open Session)

De Soto School District Board of Education

Date of Meeting: Thursday, February 16, 2023

Time of Meeting: 5 p.m.*

**The Board of Education plans to enter into an executive session (closed session) at 5 p.m. and move back into regular session at approximately 6 p.m. to continue the regular meeting (open session).*

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

1. Call to Order
2. Approval of Agenda
3. Action to hold an executive session of the Board for the purpose of welfare cases of identifiable individuals; attorney-client privileged information as prescribed by Section 610.021, RSMO (1), (8).
4. Short Recess followed by a Call to Order followed by the Pledge of Allegiance at 6 p.m.
5. Approval of Consent Agenda
 - a. Approval of Minutes of the special and regular meeting held January 19, 2023
 - b. Approval of Treasurer's report and financial statement
 - c. Approval of Bills
 - d. Approval of Gifts
 - e. Approval of Gifted Support
 - f. Approval of DHS Graduation Date
 - g. Approval of Parents As Teachers Children's Trust Fund Outcomes Rate Card Program
 - h. Approval of AutoCAD Laptop Bid

6. Special Recognition

7. 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

8. Report of the Superintendent

- a. MSBA Delegate and Board Member MSBA Conference Update
- b. Student Advisor to Board Update
- c. Building and Assessment Data Reports
- d. Assistant Superintendent Update
- e. Superintendent Update

9. New Business

- a. Board Work Session-Book Study Discussion
- b. Budget Revision

10. Action to hold an executive session of the Board for the purpose of hiring, firing, disciplining, or promoting of district personnel; individually identifiable personnel records/performance ratings/records pertaining to employees or applicants for employment as prescribed by Section 610.021, RSMO (3), (13).

11. Adjournment