

Tentative Agenda for Regular Meeting (Open Session)

De Soto School District Board of Education

Date of Meeting: Thursday, March 16, 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 regular meeting held February 16 and special meeting held February 22
  - b. Approval of Treasurer's report and financial statement
  - c. Approval of Bills
  - d. Approval of Gifts
  - e. Approval of 2023 Summer School Program
  - f. Approval of Gym Floor Maintenance Quote
  - g. Approval of Winter Athletics/Activities Report
  - h. Approval of Homeless Children and Youth II (ARP-HCY-II) Grant
  - i. Approval of Mileage Reimbursement Rate
  - j. Approval of Pathways/Letters Training K-2 Staff
  - k. Approval of Dyslexia Training
  - l. Approval of Jostens Contract for FY24
  - m. Approval of Chromebook RFP
  - n. Approval of Robotics Overnight Trip

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](http://www.desoto.k12.mo.us)*

6. Report of the Superintendent

- a. Robotics Team Presentation
- b. MSBA Delegate and Board Member MSBA Virtual Conference Update
- c. Student Advisor to Board Update
- d. Assistant Superintendent Update
- e. Superintendent Update

7. New Business

- a. Board Work Session-Book Study Discussion
- b. MSIP 6/ CSIP Plan Review
- c. Consider approval of the Textbook/Material Selection and Adoption for Math and Fine Arts
- d. Consider approval of Project Lead the Way (PLTW)
- e. 2023-2024 Budget Review

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