

Tentative Agenda for Regular Meeting (Open Session)
De Soto School District Board of Education
Date of Meeting: Tuesday, April 18, 2023
Time of Meeting: Following the Reorganization Meeting at 6pm
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 March 17 and special meeting held March 27, 2023
 - b. Approval of Treasurer's report and financial statement
 - c. Approval of Bills
 - d. Approval of Gifts
 - e. Approval of Guidance/ELL/Migrant/At-Risk Report
 - f. Approval of Gifted Report
 - g. Approval of Career Education Report
 - h. Approval of Transportation Report
 - i. Approval of Set Tuition Rate for Out of District Students
 - j. Approval of Food Service Management Contract Renewal
 - k. Approval of Student Athletic Admission Cost of \$1.00 for the 2023-2024 School Year
 - l. Approval of 2023 JAG National CDC Overnight Trip
 - m. Approval of 457(b) and Roth 403(b) Options
 - n. Approval of Chromebook Protection Plan
 - o. Approval of 2024 Washington D.C. Trip
 - p. Approval of Chemsearch Contract
 - q. Approval of MOEOP MOU

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. Reports and Updates

- a. MSBA Delegate Update
- b. Student Advisor to Board Update
- c. Administrator 3rd Quarter Data Reports
- d. Assistant Superintendent Update
- e. Superintendent Update

7. New Business

- a. Board Work Session-Book Study Discussion
- b. Consider approval of the Bid for Concrete Slab and Sidewalk Repair at Athena Elementary School
- c. Consider approval of Bid for Asphalt Paving/Patching, Cleaning, Crack Filling, Sealing, and Striping for Athena
- d. Consider approval of Bid for Asphalt Paving/Patching, Cleaning, Crack Filling, Sealing, and Striping for Vineland
- e. Consider approval of Bid for Asphalt Paving/Patching, Cleaning, Crack Filling, Sealing, and Striping for the De Soto Junior High and the De Soto Senior High School
- f. Consider approval of Bid for Asphalt Paving/Patching, Cleaning, Crack Filling, Sealing, and Striping for the Early Childhood Center and the Central Office
- g. Consider approval of Infinite Campus Quote
- h. Consider approval of Promethean Board Quote
- i. Consider approval of Insurance Benefits and Plans for the 2023-2024 School Year
- j. Consider approval of Modifications to Policy 2673 and Policy 6180
- k. Consider approval of the Improving Ventilation in Schools Project Work Plan
- l. Consider approval of Flooring Quote for the East Gym

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