

Tentative Agenda for Regular Meeting (Open Session)

De Soto School District Board of Education

Date of Meeting: Thursday, September 21, 2023

Time of Meeting: 6pm CST

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 August 17 and August 28, 2023
- b. Approval of Treasurer's report and financial statement
- c. Approval of Bills
- d. Approval of Surplus
- e. Approval of Gifts
- f. Approval of Positive Note Music Therapy MOU
- g. Approval of Atlas Memorandum of Understanding
- h. Approval of Athena DOAS Motor Quote
- i. Approval of Athena Tank Cleaning & Surface Rehabilitation Proposal
- j. Approval of MCE Policy Updates
- k. Approval of Bus Routes and Schedules
- l. Approval of A2Z O&M Agreement for Service
- m. Approval of Portable VHF Radios
- n. Approval of Boys Basketball Trip to Memphis, TN
- o. Approval of Wrestling Coaching Position
- p. Approval of Cross Country Trip
- q. Approval of Choir 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

6. Reports and Updates

- a. Student Advisor Update
- b. MSBA Delegate Update
- c. Assistant Superintendent Update
- d. Superintendent Update
- e. Policy/Regulation Review Update

7. New Business

- a. Consider approval of DTA-NEA Collective Bargaining Agreement
- b. Consider approval of District Assessment Plan
- c. Consider approval of MSIP 6/CSIP Review
- d. Consider approval of Professional Development Goals and Budget for 2023-2024
- e. Consider approval of Parents as Teachers Report
- f. Consider approval of Virtual Course Instructor Stipend for Missouri Options/ILC

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