

Tentative Agenda for Regular Meeting (Open Session)

De Soto School District Board of Education

Date of Meeting: Thursday, November 16, 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 October 19, 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 ERATE Switch Project
- g. Approval of Rejection of DHS Vestibule Bids
- h. Approval of Notice of Filing Dates for April 2, 2024 Board Election
- i. Approval of Johnson Control Horn Replacement at Athena Elementary
- j. Approval of Lead Water Testing Bid
- k. Approval of Therapeutic Playtime Contract
- l. Approval of Summer School Report
- m. Approval of Certification of Teacher Memberships
- n. Approval of Traversa Proposal
- o. Approval of 2023 Basketball Cheerleaders Trip to Memphis
- p. Approval of A+ Report
- q. Approval of JCCMHFB CSF Contract Award

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 and Board Member MSBA Conference Update
- c. Board Policy Revision and Board Involvement Update
- d. Assistant Superintendent Update
- e. Building Updates
- f. Superintendent Update

7. New Business

- a. Consider approval of Annual District Audit
- b. Consider approval of District Budget Amendment
- c. Consider approval of 2023-2024 District Calendar Amendment
- d. Consider approval of Playground Surface Material Grant and Bid
- e. Consider approval of April 2, 2024 Ballot Language

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