

Tentative Agenda for Regular Meeting (Open Session)

De Soto School District Board of Education

Date of Meeting: Thursday, December 14, 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 November 20, 2023, November 30, 2023, December 1, 2023, and December 7, 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 Concrete Flatwork Bid
 - g. Approval of Zero-Turn Mower Bid
 - h. Approval of Fall Activities Report
 - i. Approval of Mary Alice Weber Memorial Scholarship Resolution
 - j. Approval of 2024-2025 School District Calendar
 - k. Approval of New Course Proposals
 - l. Approval of Enclosed Trailer for DHS Marching Band Quote
 - m. Approval of Overnight Jazz Ensemble Trip
 - n. Approval of Athena Floor Scrubber Quote
 - o. Approval of Alerton Programmable Controller Quote
 - p. Approval of Annual Maintenance Contract for Phones
 - q. Approval of Elementary Recess Temperature Change
 - r. Approval of Gas Unit Heater Quote for Maintenance Building
 - s. Approval of Athena and Annex Quote for Concrete Flatwork

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

7. New Business

- a. Consider approval of Desktop and Monitor Replacement Bid
- b. Consider approval of Policy and Regulation Updates

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