

Tentative Agenda for Regular Meeting (Open Session)

De Soto School District Board of Education

Date of Meeting: Thursday, January 18, 2024

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 meetings held on December 14, 2023 and the special meeting held January 4, 2024.
  - b. Approval of Treasurer's report and financial statement
  - c. Approval of Bills
  - d. Approval of Gifts
  - e. Approval of Technology Report
  - f. Approval of Upgrade IP Office Server Proposal
  - g. Approval of Quote for DJHS Freezers
  - h. Approval of Surplus
  - i. Approval of Budget Revision
  - j. Approval of District Literacy Plan
  - k. Approval of DJHS MASC State Convention Trip
  - l. Approval of Jefferson College Dual Credit 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](http://www.desoto.k12.mo.us)*

6. Reports and Updates

- a. Student Advisor Update
- b. MSBA Delegate Update and Board Building Visit Update
- c. Assistant Superintendent Update
- d. Superintendent Update

7. New Business

- a. Consider approval of DHS Graduation Date
- b. Consider approval of Nurse's Window at Athena Elementary

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