

Tentative Agenda for Regular Meeting (Open Session)

De Soto School District Board of Education

Date of Meeting: Tuesday, April 16, 2024

Time of Meeting: Following the Reorganization meeting at 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 March 21, 2024 and special meeting held on March 25, 2024
 - 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 Nonresident Tuition for FY25 and FY26
 - g. Approval of Career Education Report
 - h. Approval of Washington DC Trip Proposal 2025
 - i. Approval of Transportation Report
 - j. Approval of DHS Ice Maker Quote
 - k. Approval of Missouri State Thespian Conference overnight trip
 - l. Approval of Vision Services Contract for FY25
 - m. Approval of Hall of Fame Modifications
 - n. Approval of 2024-2025 Career Ladder Plan

4. 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

5. Reports and Updates

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

6. New Business

- a. Consider approval of resolution for the sale and issuance of the Series 2024 General Obligation Bonds to L.J. Hart & Company
- b. Consider approval of Food Service Management Company (FSMC) Services Contract
- c. Consider approval of Chromebook bids for FY25
- d. Consider approval of Insurance Benefits and Plans for the 2024-2025 School Year

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