

Agenda for Regular Meeting
De Soto School District Board of Education
Thursday, January 19, 2017 – 6:00 P.M
Place of Meeting: De Soto Junior High School - 731 AmVets Drive, De Soto, MO 63020

1. Call to Order
2. Approval of Agenda
3. Special Recognition
4. Approval of consent agenda items
 - a. Minutes of regular meeting held December 15, 2016 and special session January 3, 2017.
 - b. Treasurer's report and financial statement
 - c. Approval of bills
 - d. Approval of additional substitutes

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:

- a. They must introduce themselves and give their residence.*
- b. They must state their purpose in addressing the Board.*
- c. The address must be kept to a reasonable length. (Five minutes is suggested.)*
- d. 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. Report of the Superintendent

- a. Enrollment/ADA/AESOP/Board Candidate Filings
- b. Bond Project and School Operations update
- c. Curriculum, Assessment, and Instruction update
- d. Report from MSBA Delegate
- e. Report from Principals on Mid-Year Building Goals

7. New Business

- a. Consider approval of MCE Policies 2315 and 4750 (2nd reading)
- b. Consider approval of Health Services Report
- c. Consider approval of District Voice Over Internet Protocol Phone Proposal
- d. Consider approval of Junior High Student Council to attend MASC State Convention-March 9-11, 2017
- e. Consider approval of HS Academic Team to attend National Academic Quiz in Atlanta, GA-May 26-29, 2017
- f. Consider approval of Multi-Vendor Athletic Supplier Contract with Johnny Macs

8. Action to hold an executive session of the Board for the purpose of discussion of welfare cases of identifiable individuals, for the purpose of hiring, firing, disciplining, or promoting of district personnel, and the purpose of discussion of legal matters as prescribed by Section 610.021, RSMO (3), (13).

9. Adjournment

