

Agenda for Regular Meeting  
De Soto School District Board of Education  
Thursday, February 16, 2017 – 6:00 P.M  
Place of Meeting: Central Administrative Office – 610 Vineland School Road, 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 January 19, 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](http://www.desoto.k12.mo.us)*

6. Report of the Superintendent

- a. Enrollment/ADA/AESOP/Budget update
- b. Bond Project update
- c. School Operations update
- d. Curriculum, Assessment, and Instruction update
- e. Report from MSBA Delegate
- f. Facilities Usage Form update
- g. RFP updates

7. New Business

- a. Consider approval of MCE Policies and Regulations 2270, 2750, 3155, 3165, 3166, 3440, 5410 (1st reading)
- b. Consider approval of Technology Report
- c. Consider approval of Special Education Report
- d. Consider approval of HS Graduation Date
- e. Consider approval of Voice over Internet Protocol phone system contract and financing bid
- f. Consider approval of Switched Ethernet Service
- g. Consider approval of Managed Internet Services
- h. Consider approval of DHS TREND students to attend Speak Hard Conference-March 7 & 8, 2017
- i. Consider approval of DHS Concert Choir to attend trip to Cincinnati, Ohio –April 28-30, 2017
- j. Consider approval of Athletic Advertisement Partnership Proposal
- k. Consider approval of Change Proposals #6, #7, #8, and #9 for DHS Auditorium Bond Project
- l. Consider approval of March 2, 2017, for special session for employment of certificated staff

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

