

Agenda for Regular Meeting

De Soto School District Board of Education

Tuesday, April 18, 2017 – Regular meeting will follow reorganization meeting which begins at 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 March 16, 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. Student highlights from building principals
- b. Enrollment/ADA/AESOP/ Bond Project update
- c. School Operations update
- d. Curriculum, Assessment, and Instruction update
- e. Report from MSBA Delegate

7. New Business

- a. Consider approval of Consultant/Broker Contract
- b. Consider approval of Employee Insurance Benefits for 2017-2018
- c. Consider approval of Revisions 2016-2017 Budget
- d. Consider approval of Lunch Prices 2017-2018
- e. Consider approval of MCE Policy 1210 and 5550 (first reading)
- f. Consider approval of Change Proposal #11, #13, #14, and #15 for District Auditorium Bond Project
- g. Consider approval of Change Proposal #25 for DJHS Bond Project
- h. Consider approval of Parking Improvement Bids for Athena Bond Project
- i. Consider approval of Career Education Report
- j. Presentation on Winter Sports Program
- k. Consider approval of Athletic Co-Op with Kingston School District
- l. Consider approval of Athletic Co-Op with Sunrise School District
- m. Consider approval of School Handbooks (first reading)
- n. Consider approval of Surplus Items
- o. Consider approval of District Copier Equipment and Maintenance Proposal
- p. Consider approval of DJHS assistant Cross Country coach for the 2017-2018 school year
- q. Consider approval of Sunrise Tuition Agreement

- r. Consider approval of Lead Water Testing Proposal
- s. Consider approval of Textbook Adoption
- t. Consider approval of Easement Agreement with the City of De Soto

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