

Agenda for Regular Meeting  
De Soto School District Board of Education  
Thursday, March 16, 2017-6:00 P.M

Place of Meeting: Central Administrative Office-610 Vineland School Road, DeSoto, 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 February 16, 2017 and special meeting held March 2, 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 fit!! 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.ki2.mo.us](http://www.desoto.ki2.mo.us)*

6. Report of the Superintendent
  - a. Enrollment/ADA/AESOP
  - b. School Operations and Bond Project update
  - d. Curriculum, Assessment, and Instruction update
  - e. Report from MSBA Delegate
7. New Business
  - a. Consider approval of school calendar for 2017-2018 (Open for Public Comment)
  - b. Consider approval of MCE Policies and Regulations 2270, 2750, 3155, 3165, 3166, 3440, 5410 (2nd reading)
  - c. Consider appointment of two board members for meet and confer
  - d. Consider approval of April regular meeting on April 18, 2016
  - e. Consider approval of VoIP Carrier Service Recommendation
  - f. Consider approval of Dragon Seat Drive Proposal
  - g. Consider approval of Change Proposal#10 for DHS Auditorium Bond Project
  - h. Consider approval of Benefits Consultant/Broker
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