

Agenda for Regular Meeting (Open Session)  
De Soto School District Board of Education  
Thursday, June 15, 2017 – 6:00 p.m.  
Place of Meeting: De Soto Senior High Auditorium - 815 AmVets, 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 May 18, 2017
  - b. Treasurer's report and financial statement
  - c. Approval of bills
  - d. Approval of Chartwells Contract Renewal Amendment
  - e. Approval of DHS ITS trip on January 11-13, 2018 in St. Louis
  - f. Approval of surplus property
  - g. Approval of Gifts and Grants
  - h. Approval of Network for Educator Effectiveness Agreement
  - i. Approval of Contracted Services List for Special Education
  - j. Approval of Central Institute for the Deaf Tuition Agreement
  - k. Approval of Jostens Yearbook Agreement
  - l. Approval of Spring Athletics and Activities Report
  - m. Authorize end of the year transfers and accounting entries to close out fiscal year

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. Superintendent update
- b. School Operations update
- c. Curriculum, Assessment, and Instruction update
- d. Report from MSBA Delegate
- e. Report from building principals on end of year building goals

7. New Business

- a. Consider approval of end of year budget revisions for 2016-2017 and tentative budget for 2017-2018
  - b. Consider approval of Meet and Confer agreement with DCTA
  - c. Consider approval of Meet and Confer agreement with Classified Staff
  - d. Consider approval of Meet and Confer agreement with De Soto Transportation (DTA-NEA)
  - e. Consider approval of Change Proposals #18, #19, #20, and #21 for DHS Auditorium Bond Project
  - f. Consider approval of Change Proposal #1 Parking Improvements for Athena Bond Project
  - g. Consider approval of Change Proposal #26 and #27 for DJHS Bond Project
  - h. Consider approval of District Parking Lot Improvements
  - i. Consider approval of DJHS Audiovisual Project
  - j. Consider approval of rejection of RFP bids for Elementary Chromebooks
  - k. Consider approval of rejection of RFP bids for Staff Computers
  - l. Consider approval of wireless conversion of scoreboards in the DHS and DJHS gymnasiums
  - m. Review Board applicant letters and select final applicants for interview with the Board of Education
8. Action to hold an executive session of the Board for the purpose of discussion of individually identifiable personnel records; 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 (1), (3), (13).
9. Adjournment