

De Soto School District #73

Special Session Agenda

De Soto School District Board of Education-Monday, May 1, 2017 – 5:15 p.m.

Place of Meeting: De Soto Central Office at 610 Vineland School Rd., De Soto, MO

1. Call to order
2. Approval of Agenda
3. Special Session New Business
 - a. Consider approval of Woodland Trail Project Easement
4. Action to hold an executive session of the Board for the purpose of discussion of welfare cases of identifiable individuals and for the purpose of hiring, firing, disciplining or promoting of district personnel, discussion of legal matters, as prescribed by Section 610.021, RSMO (3), (13).
5. Adjournment

Agenda for Regular Meeting (Open Session)
De Soto School District Board of Education
Thursday, May 18, 2017 – 6:00 p.m.

Place of Meeting: De Soto Junior High - 731 Vineland School Rd., 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 April 18, 2017 and special meeting held on May 1, 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/ Bond Project update
- b. School Operations update
- c. Curriculum, Assessment, and Instruction update
- d. Report from MSBA Delegate

7. New Business

- a. Consider approval of MCE Policy 1210 and 5550 (second reading)
- b. Consider approval of Change Proposal #16 for District Auditorium Bond Project
- c. Consider approval of Audiovisual Equipment for District Auditorium Bond Project
- d. Consider approval of School Handbooks (second reading)
- e. Consider approval of District Copier Equipment and Maintenance Agreements
- f. Consider approval of Surplus Items
- g. Consider approval of Photography Services Contract
- h. Consider approval of HVAC Maintenance Vehicle Purchase
- i. Discussion of Budget Process 2017-2018
- j. Consider approval of Gifted Education Report
- k. Consider approval of Washington DC Trip March 11-18, 2018
- l. Consider approval of Special Olympics Trip June 2-4, 2017
- m. Consider approval of J.C. Culwell Stadium Sound System

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

Tentative Agenda for Executive Meeting (Closed Session)

De Soto School District Board of Education

Thursday, May 18, 2017

Place of Meeting: De Soto Senior High Auditorium - 815 AmVets, De Soto, MO 63020

- I. Call to order
- II. Approval of Agenda
- III. Approval of minutes from executive session held April 18, 2017 and executive session held May 1, 2017.
- IV. 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).
- V. Adjournment

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

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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

Agenda for Special Meeting (Open Session)

De Soto School District Board of Education

Thursday, June 22, 2017 – 6:00 p.m.

Place of Meeting: De Soto Central Office- 610 Vineland School Road, De Soto, MO 63020

1. Call to Order
2. Approval of Agenda
3. Board Candidate Interviews for Board of Education Vacancy
4. 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, as prescribed by Section 610.021, RSMO (3), (8).
5. Adjournment

Tentative Agenda for Executive Meeting (Closed Session)
De Soto School District Board of Education
Thursday, June 22, 2017 – Following Special Meeting
Place of Meeting: De Soto Central Office- 610 Vineland School Road, De Soto, MO 63020

- I. Call to order
- II. Approval of Agenda
- III. Action to hold an executive session of the Board for the purpose of discussion of welfare cases of identifiable individuals and for the purpose of hiring, firing, disciplining or promoting of district personnel, as prescribed by Section 610.021, RSMO (3), (8).
- IV. Adjournment

Agenda for Regular Meeting (Open Session)

De Soto School District Board of Education

Thursday, July 20, 2017 – 6:00 p.m.

Place of Meeting: Central Office – 610 Vineland School Rd., 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 June 15, 2017 and special meeting held on June 22, 2017
 - b. Treasurer's report and financial statement
 - c. Approval of bills
 - d. Approval of Hall of Fame committee members
 - e. Approval of Hall of Fame candidates for the 2017-2018 school year
 - f. Approval of Distinguished Friends of De Soto candidates for the 2017-2018 school year
 - g. Set date for special meeting for Board retreat
 - h. Approval of Ibex Control Board Upgrades

5. Communications and petitions to address the Board

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6. Report of the Superintendent

- a. Superintendent update
- b. School Operations update
- c. Curriculum, Assessment, and Instruction update
- d. Report on Summer School
- e. Report from MSBA Delegate
- f. Schedule of "Beginning School" Activities

7. New Business

- a. Consider approval of Conflict of Interest Ordinance-Policy 0342
- b. Set date for tax rate hearing for purpose of establishing the tax rate for the 2017-2018 school year
- c. Consider approval of Change Proposal #29 for DJHS Bond Project
- d. Consider approval of New Bus Build
- e. Consider approval of Air Conditioner Compressor Replacement
- f. Consider approval of Elementary Computers
- g. Consider approval of Staff Computers
- h. Consider approval of Annual Depository Services
- i. Consider approval of Annual Audit Services
- j. Consider approval of Insurance Plan Design & Benefits
- k. Consider approval of Annex Lead Remediation
- l. Board discussion and appointment to fill Board vacancy

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

Agenda for Executive Meeting (Closed Session)

De Soto School District Board of Education

Thursday, July 20, 2017

Place of Meeting: Central Office – 610 Vineland School Rd., De Soto, MO 63020

- I. Call to order
- II. Approval of Agenda
- III. Approval of minutes from the regular meeting executive session held June 15, 2017 and special meeting executive session held July 22, 2017.
- IV. 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).
- V. Adjournment

Tentative Agenda for Regular Meeting (Open Session)
De Soto School District Board of Education
Thursday, August 17, 2017 – 6:00 p.m.
Place of Meeting: Central Office – 610 Vineland School Rd., 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 July 20, 2017 and special meeting held on August 5, 2017
 - b. Treasurer's report and financial statement
 - c. Approval of bills

5. Communications and petitions to address the Board

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6. Report of the Superintendent

- a. Superintendent update
- b. School Operations update
- c. Curriculum, Assessment, and Instruction update
- d. Report from MSBA Delegate

7. New Business

- a. Consider approval of training days for substitutes for 2017-2018
- b. Consider approval of Underwriting Agreement with L.J. Hart & Company
- c. Consider approval of Resolution for Advanced Bond Refunding
- d. Consider approval of the adoption of the Missouri Learning Standards (Second Reading)
- e. Consider approval of Transportation Department Guardrail Materials Donation and Labor Cost for Repair
- f. Consider approval of Agreement with Northwest School District for Provision of Related Services
- g. Consider approval of Jefferson College Secondary Perkins Agreement
- h. Consider approval of Contracted Services List for Special Education
- i. Consider approval of Head Start Memorandum of Understanding
- j. Consider approval of Society for the Blind & Visually Impaired Memorandum of Agreement
- k. Consider approval of additional Elementary Chromebooks
- l. Consider approval of additional Interactive Whiteboard
- m. Consider approval of Special Education Local Compliance Plan

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 (3), (8).

9. Adjournment

Tentative Agenda for Executive Meeting (Closed Session)
De Soto School District Board of Education
Thursday, August 17, 2017 – Following Regular Meeting
Place of Meeting: De Soto Central Office- 610 Vineland School Road, De Soto, MO 63020

- I. Call to order
- II. Approval of Agenda
- III. Action to hold an executive session of the Board for the purpose of discussion of welfare cases of identifiable individuals and for the purpose of hiring, firing, disciplining or promoting of district personnel, as prescribed by Section 610.021, RSMO (3), (8).
- IV. Adjournment