

Tentative Agenda for Regular Meeting (Open Session)

De Soto School District Board of Education

Thursday, September 21, 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. Board discussion and appointment to fill Board vacancy
4. Oath to Office to new Board member
5. Special Recognition
6. Approval of consent agenda items
  - a. Minutes of regular meeting held August 17, 2017, special meeting held on August 29, 2017, special meeting held on September 5, 2017, and special meeting held on September 12, 2017.
  - b. Treasurer's report and financial statement
  - c. Approval of bills
  - d. Approval of gifts

7. 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)*

8. Report of the Superintendent

- a. Superintendent update
- b. School Report from ECC director and building principals
- c. School Operations update
- d. Curriculum, Assessment, and Instruction update
- e. Report from MSBA Delegate

9. New Business

- a. Consider approval of FY18 Budget Revisions
- b. Consider approval of Professional Development Committee Report
- c. Consider approval of Professional Development Committee FY18 Goals, Mentors, and Budget
- d. Consider approval of Parents as Teachers Report
- e. Consider approval of Transportation Report
- f. Consider approval of Early School Bus Replacement Grant
- g. Consider approval of Maintenance/Custodial Report
- h. Consider approval of Residential Structure Demolition Quote
- i. Consider approval of Bleacher Repair at DHS and Athena
- j. Consider approval of COMTREA School Based Health Center
- k. Board discussion and approval of Board of Education FY18 Goals

10. 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)

11. Adjournment