

Agenda for Special Meeting (Open Session)  
De Soto School District Board of Education  
Saturday, August 5, 2017 – 9:00 a.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. New Business
  - a. Oath to office to new Board member
  - b. Consider approval of HVAC proposal
  - c. Consider approval of Guardrail proposal
  - d. Consider approval of Classified and Certified Staff PD/Wellness Stipend
  - d. Discussion of Bond Refinancing
  - e. Discussion of Board Goals, Strategic Planning, and Essential Process Procedures
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