

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

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. 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