Tentative Agenda for Special Meeting (Open Session) De Soto School District Board of Education Tuesday, August 29, 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. Approval of consent agenda items
 - a. Approval of DHS Softball to participate in Capital City Classic in Jefferson City, MO, September 8-9, 2017
 - b. Approval of DHS Band trip to Cleveland, Ohio, April 26-29, 2018
 - c. Approval of DHS Cross Country team to participate in the Rim Rock Class in Lawrence, Kansas, September 22-24, 2017.
- 4. New Business
 - a. Tax Rate Hearing
 - b. Discussion of Board of Education Goals
 - c. Set special meeting date to review application for Board of Education vacancy & special meeting date to interview selected applicants for the Board of Education vacancy
- 5. 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).
- 6. Adjournment