

Tentative Agenda for Regular Meeting (Open Session)
De Soto School District Board of Education Thursday,
October 19, 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 September 21, 2017
 - b. Treasurer's report and financial statement
 - c. Approval of bills
 - d. Approval of DHS Girls basketball team to attend Collinsville Tournament, January 19-20, 2018 in Collinsville, Illinois
 - e. Approval of DHS Student Council members to attend State Convention, March 8-10, 2018 in Lebanon, MO
 - f. Approval of DHS Wrestling team to stay overnight on December 15, 2017 for the Fort Zumwalt East Tournament, January 5, 2018 for the Monett Tournament, and February 2, 2018 for the Oak Grove Tournament.
 - g. Approval of DHS TREND group to attend Youth Prevention Leadership Conference, November 3-4, 2017 in St. Louis
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 the Food Service Report
 - b. Consider approval of MCE Policies and Regulations (1st reading)
 - c. Consider approval of agreement with De Soto Little League
 - d. Consider approval of agreement with De Soto American Legion Baseball
 - e. Consider approval of agreement with AAU Wrestling Club
 - f. Consider approval of agreement with De Soto Express
 - g. Consider approval of Athletic Co-Op with Kingston School District
 - h. Consider approval of Athletic Co-Op with Sunrise School District
 - i. Consider approval of Lawn Mower Quote

8. Action to hold an executive session of the Board for the purpose of discussion of the lease/purchase/sale of real estate where public knowledge of the transaction might affect the lease or sale price, individually identifiable personnel records; for the purpose of hiring, firing, disciplining, or promoting of district personnel, scholastic probation/expulsion/graduation of identifiable persons including individual test scores, welfare cases of identifiable individuals as prescribed by Section 610.021, RSMO (2), (3),(6), (8).

9. Adjournment

