

Tentative Agenda for Regular Meeting (Open Session) De Soto School District Board of  
Education Thursday, December 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. Approval of consent agenda items

- a. Minutes of regular meeting held November 16, 2017
- b. Treasurer's report and financial statement
- c. Approval of bills
- d. Approval of gifts
- e. Certification of Teacher Memberships
- f. Approval of date for Board election
- g. Approval of NJHS to attend state convention in Osage Beach on March 6-7, 2018.
- h. Approval of revised application for use of facilities

4. 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)*

5. Report of the Superintendent

- a. Superintendent update
- b. School Operations update
- c. Curriculum, Assessment, and Instruction update
- d. Report from MSBA Delegate

6. New Business

- a. Consider approval of annual Audit completed by Daniel Jones and Associates
- b. Consider approval of MCE Policies and Regulations 2760, 2260 (2<sup>nd</sup> reading)
- c. Consider approval of Policy and Regulation 4221 (2<sup>nd</sup> reading)
- d. Consider approval of Guidance, ELL, Migrant, At-Risk Report
- e. Consider approval of Federal Programs Report
- f. Consider approval of Proposed Course Additions for 2018-2019
- g. Consider approval of MUSIC Renewal and Cyber Coverage Rider
- h. Consider approval of Bus Bid
- i. Consider approval of 12 month Holiday pay adjustment
- j. Discussion over Fair Labor Standards Act
- k. Consider approval of additional Payroll/Insurance/HR secretary position

7. 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; welfare cases of identifiable individuals as prescribed by Section 610.021, RSMO (2), (3), (8).

