

Tentative Agenda for Regular Meeting (Open Session)

De Soto School District Board of Education

Thursday, February 15, 2018 – 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 January 18, 2018
  - b. Treasurer's report and financial statement
  - c. Approval of bills
  - d. Approval of gifts
  - e. Approval of additional substitutes
  - f. Approval of DHS Trend to attend Speak Hard Conference in Jefferson City, MO on March 28-29, 2018
4. Special Recognition

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](http://www.desoto.k12.mo.us)*

6. Report of the Superintendent

- a. Superintendent update
- b. Principals update on Building Goals
- c. School Operations update
- d. Curriculum, Assessment, and Instruction update
- e. Report from MSBA Delegate

7. New Business

- a. Consider approval of Budget Revisions
- b. Consider approval of HS Graduation Date
- c. Consider approval of Policies and regulations PR1300, PR2260, PR2760, R2673, R6145, R6250, PR4525
- d. Consider approval of Technology Report
- e. Consider approval of Sumner One-Docuware for document retention
- f. Consider approval of Health Services Report
- g. Consider approval of Special Education Report
- h. Consider approval of Non-Traditional Student Eligibility Requirements

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; welfare cases of identifiable individuals; individually identifiable personnel records/performance ratings/records pertaining to employees or applicants for employment as prescribed by Section 610.021, RSMO (3), (8), (13).

9. Adjournment