

**Agenda for Regular Meeting  
De Soto School District Board of Education  
Thursday, July 16, 2015 – 6:00 P.M**

**Place of Meeting: Central Administration, 610 Vineland School Road, 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 June 18, 2015 and special session held June 25, 2015.
  - 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](http://www.desoto.k12.mo.us)*

6. Report of the Superintendent
  - a. Bond Project Update/Legislative Update
  - b. School Operations Update
  - c. Curriculum and Summer School Update
  - d. Report on 2015 Summer School
  - e. Report from MSBA Delegate
  - f. Schedule of "Beginning School" Activities
7. New Business
  - a. Technology and Website Presentation on Programs
  - b. Consider approval of Hall of Fame Candidates for 2015
  - c. Consider approval of Distinguished Friends of De Soto Candidates for 2015
  - d. Set date for tax rate hearing for purpose of establishing the tax rate for the 2015-2016 school year
  - e. Consider approval of Conflict of Interest Ordinance-Policy (0342)
  - f. Consider approval of MCE Policies (First Readings) policy
  - g. Consider approval of Modifications to Administration of Medicine Policy Regulation #2870 (first reading)
  - h. Consider approval to renumber new policy for Mentoring as Policy # 4440.1
9. Action to hold an executive session of the Board for the purpose of discussion of welfare cases of identifiable individuals and for the purpose of hiring, firing, disciplining or promoting of district personnel, discussion of legal matters, and for the purpose of discussion of lease, sale or purchase of real estate as prescribed by Section 610.021, RSMO (2), (3)
10. Adjournment