

Agenda for Regular Meeting
De Soto School District Board of Education
Thursday, August 20, 2015 – 6:00 P.M
Place of Meeting: Central Office Board Room, 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 July 16, 2015 and July 23, 2015
 - b. Treasurer's report and financial statement
 - c. Approval of bills
 - d. Approval of Substitute List
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 will listen to the communications or petitions and may ask questions, but no discussion will be held nor decision made by the Board members on the issue at the meeting when the issue is first discussed.*
6. Report of the Superintendent
 - a. Bond Project Update
 - b. Initial MAP Results
 - c. School Operations Update
 - d. Curriculum Update
 - e. Report from MSBA Delegate
 - f. Report from building principals and ECC director
7. New Business
 - a. Tax Rate Hearing
 - b. Update on the Woodland Nature Trail and Other Recreational Initiatives by City of De Soto
 - c. Consider approval of RFP bids for HVAC at Athena
 - d. Consider approval of Maintenance Vehicle and plow assembly
 - e. Consider approval of Special Education Local Compliance Plan
 - f. Consider approval of Band Trip to Dallas Texas in April 2016
 - g. Consider approval of revised MCE Policies (second reading)
 - h. Consider approval of Modifications to Administration of Medicine Policy Regulation #2870 (second reading)
8. 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)
9. Adjournment

