

Agenda for Regular Meeting  
De Soto School District Board of Education  
Thursday, September 17, 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 August 20, 2015
  - b. Treasurer's report and financial statement
  - c. Approval of bills
  - d. Approval of additional substitutes
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 Updates
  - b. School Operations Update
  - c. Curriculum Update
  - d. Report from MSBA Delegate
  - e. Student Data Report from ECC director and elementary building principals
7. New Business
  - a. Consider approval of HVAC DOAS Bid
  - b. Consider approval of Vineland gym floor product as part of bid specifications
  - c. Consider approval of Project Bid Timeline
  - d. Consider approval of Local Bid Preference for bidding documents
  - e. Consider approval of Energy Savings Loan Agreement with MO Division of Energy
  - f. Consider approval of DNT extension and lease purchase of 6 replacement copiers
  - g. Consider approval of Professional Development Committee Report
  - h. Consider approval of PDC Goals, Mentors and Budget 2015-2016
  - i. Consider approval of Parents as Teachers Report
  - j. Consider approval of increase in PAT parent visit compensation
  - k. Consider approval of Transportation Report
  - l. Consider approval of Maintenance/Custodial Report
  - m. Consider approval of Student Council Trip March 10-12, 2016
  - n. Consider approval of list of technology obsolete/surplus items
  - o. Consider approval of MCE policy #2115 Student Welfare
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, as prescribed by Section 610.021, RSMO (2), (3)
9. Adjournment