

Agenda for Regular Meeting (Tentative Agenda)  
De Soto School District Board of Education  
Thursday, November 19, 2015 – 6:00 P.M  
Place of Meeting: Central Office 610 Vineland School Road

1. Call to order
2. Approval of Agenda
3. Special Recognition
4. Approval of consent agenda items
  - a. Minutes of regular meeting held October 15, 2015.
  - b. Treasurer's report and financial statement
  - c. Approval of bills
  - d. Certify Teacher Memberships
  - e. Approve date for Board election
  - f. Set dates for filing for Board election
  - g. Approve 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. 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 Projects Update
- b. School Operations Update
- c. Curriculum Update
- d. Report from MSBA Delegate
- e. Report on Accountability Plans

7. New Business

- a. Consider approval of Vineland Bond Project Bid
- b. Consider approval of Woodland Trail Project Easement
- c. Consider approval of annual report on A+ Program
- d. Consider approval of annual report on Guidance/ELL/Migrant/At-Risk Program
- e. Report on Fall Sports Program
- f. Consider approval of HS Choir Trip to Macomb, Illinois, Dec 5-7.
- g. Consider approval of HS Dance Team overnight stay in Kansas City, Feb 19-20.
- h. Consider approval of MCE Policies and Regulations (2<sup>nd</sup> reading)
- i. Coop Agreements
- j. Explorer Club Information

8. Action to hold an executive session of the Board for the purpose of discussion of welfare cases of identifiable individuals, for the purpose of hiring, firing, disciplining or promoting of district personnel or legal matters as prescribed by Section 610.021, RSMO (3).

9. Adjournment