

Agenda for Regular Meeting (Tentative Agenda)
De Soto School District Board of Education
Thursday, February 18, 2016 – 6:00 P.M
Place of Meeting: Central Office 610 Vineland School Road

1. Call to order
2. Approval of Agenda
3. Special
4. Approval of consent agenda items
 - a. Minutes of regular meeting held January 21, 2016
 - 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 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

6. Report of the Superintendent

- a. Bond Project Update and School Calendar Update
- b. School Operations
- c. Curriculum Update
- d. Report from MSBA Delegate
- e. Report from Secondary principals on Accountability Plan and Mid-Year Building Goals

7. New Business

- a. Consider approval of Bond Underwriter agreement
- b. Consider approval of Refunding Bond Series 2012
- c. Consider approval of Value Engineering Change Order for Vineland
- d. Consider approval of Technology Services Report
- e. Consider approval of Special Education Report
- f. Consider approval of HS Graduation Date
- g. Consider approval of Social Studies Text and Resources Adoption
- h. Consider approval of High School Network Administration Course: Chromebook Security
- i. Consider approval of MSHSAA Coop agreements
- j. Consider approval of March 3, 2016, for special session for employment of certificated staff.

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 as prescribed by Section 610.021, RSMO (3).

9. Adjournment

