

Agenda for Regular Meeting (Tentative Agenda)

De Soto School District Board of Education

Tuesday, April 19, 2016 – Regular meeting follow reorganization meeting which begins at 6:00 pm

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 March 17, 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 Issue Update
 - b. School Operations Update
 - c. Curriculum Update
 - d. Report from MSBA Delegate
 - e. Report from Principals on state assessment

7. New Business

- a. Consider approval of HS Project Bids
- b. Consider approval of Employee Insurance Benefits for 2016-2017
- c. Consider approval of Lunch Prices 2016-2017
- d. Consider approval of Career Education Report
- e. Presentation of Winter Sports Programs
- f. Consider approval of School Handbooks (first reading)
- g. Consider approval of Budget Revision
- h. Consider approval of technology equipment and financing bids
- i. Consider staffing update and approval of additional technician position
- j. Consider approval of revised policy #1471 Memorials (first reading)
- k. Consider approval of agreement with City of De Soto for Amvets Water Line

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