

Agenda for Regular Meeting (Tentative Agenda)
De Soto School District Board of Education
Thursday, May 19, 2016 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 April 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
 - b. School Operations Update
 - c. Curriculum Update
 - d. Report from MSBA Delegate

7. New Business

- a. Consider approval of Gifted Education Report
- b. Consider approval of Washington DC Trip March 5-12, 2017
- c. Consider approval of Missouri State Thespian Conference at Renaissance Grand St Louis Jan 12-14, 2017
- d. Consider approval of allowing the weighted grades for the all dual credit courses
- e. Consider modification to the Hall of Fame nominator qualifications.
- f. Consider approval of the Hall of Fame committee members and officers
- g. Consider approval of Student Discipline Handbooks (second reading)
- h. Discussion of Budget Process 2016-2017
- i. Consider approval of the list of authorized representatives for our checking and savings accounts
- j. Consider approval of a SRO with partnership with City of De Soto and COPS grant
- k. Consider approval of obsolete and surplus technology items for removal and disposal.
- l. Consider approval of Policy and Regulation #6322 Data Security Breach (first reading)
- m. Consider approval of Chromebook Protection Plan
- n. Consider approval of Data Governance Plan for 2016-2017
- o. Consider approval of water line easement at Vineland campus for the City of De Soto soccer park

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