

Agenda for Regular Meeting (Tentative Agenda)
De Soto School District Board of Education
Thursday, December 15, 2016 – 6:00 P.M
Place of Meeting: Central Office - 650 Vineland School Rd, De Soto, MO

1. Call to order
2. Approval of Agenda
3. Special Recognition
4. Approval of consent agenda items
 - a. Minutes of regular meeting held November 17, 2016 and special session December 6, 2016.
 - 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 of education contact information is available on the district website www.desoto.k12.mo.us

6. Report of the Superintendent

- a. Enrollment/ADA/AESOP/Board Candidate Filings/State Funding
- b. Bond Project and School Operations update
- c. Curriculum and assessment update
- d. Report from MSBA Delegate (February 14 MSBA Legislative Forum at Jefferson City)

7. New Business

- a. Consider approval of Consolidated Federal Programs Title I and Title II report
- b. Consider approval of HS Proposed Course Additions
- c. Consider approval of Policies 2315 and 4750 (1st reading)
- d. Consider approval of WAF bids #23 and #24 for De Soto Junior High Bond Project
- e. Consider approval of RFP bids #19, #20, and #21 for Vineland Elementary
- f. Consider approval of HVAC Modifications for Vineland Gym Offices
- g. Consider approval of COMTREA Student Assistance Program
- h. Consider approval of National Junior Honor Society to attend State Convention-March 7-8, 2017
- i. Consider approval of HS Volleyball to attend tournament at SEMO-September 8-9, 2017

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, and the purpose of discussion of legal matters as prescribed by Section 610.021, RSMO (2) (3).

9. Adjournment

