DE SOTO AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
MONDAY, JANUARY 15, 2018
7:00 PM
MIDDLE/HIGH SCHOOL LMC

AGENDA

1.0   Call to order
2.0   Roll Call
3.0   Proof of giving public notice
      Posted school doors, banks and post offices in De Soto, Ferryville, Genoa and Stoddard, Pedretti's, Pronto, Ferryville Cheese Store and Red Mound Store on 1/12/18, printed in the Vernon County Broadcaster on 1/12/18 and broadcast over WVRQ Radio
4.0   Approve Agenda
5.0   Public Comment Time
6.0   Committee and Other Reports
      6.1   Policy and Finance & Personnel Committee Reports
7.0   BUSINESS
      7.1   Approval of Receipts and Expenditures
      7.2   Approval of Minutes dated 12/18/17
      7.3   Resignations, Hiring, Transfers and Approval of Volunteers
      7.4   Extra Duty Pay Schedule Changes
      7.5   Fund 80 Request
      7.6   Trap Team Student Activity Account Request
      7.7   Donations
      7.8   Graduation Robes
      7.9   2018-19 School Calendar
      7.10 Ridge & Valley Football Information
      7.11 Walking Trail Easement Approval with the Village of De Soto
      7.12 Open Enrollment Space Designation
      7.13 Candidates for School Board Election
      7.14 Board of Canvassers Volunteers for April Election
      7.15 District Administrator Evaluation
      7.16 Administrative and Administrative Support Staff Contracts
      7.17 Policy 1st Reading
            • Professional Staff 3000 Series
            • Support Staff 4000 Series
8.0   REPORTS
      8.1   Principals' & Directors' Reports
9.0   Correspondence
10.0 Closed Session: WI Stats. 19.85(1)(c) Teacher Pro-rated Retirement Benefit Request, Administrative and Administrative Support Staff Contract and District Administrator Evaluation
11.0 Reconvene into Open Session
12.0 Action Items from Closed Session
13.0 Items for the February 2018 Board Meeting
14.0 Adjournment

As a reminder, the school board is a meeting held in public. It is not a public meeting. The Board by vote may take action on any or all items listed in the agenda. These are the items known at this time. Changes may be made up to 24 hours prior to board meetings. Changes will be posted at each school site.