

**DE SOTO AREA SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MONDAY, JANUARY 18, 2016  
7:00 P.M.  
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 in Genoa, Pronto in De Soto and Red Mound Store on 1/14/16, printed in the Broadcaster on 1/14/16 and broadcast over WVRQ Radio
- 4.0 Approve Agenda
- 5.0 Public Comment Time
- 6.0 Committee and Other Reports
- 7.0 BUSINESS
  - 7.1 Approval of Receipts and Expenditures
  - 7.2 Approval of Minutes dated 12/21/15
  - 7.3 Resignations, Hiring and Approval of Volunteers
  - 7.4 Track Coaching Position Realignment
  - 7.5 Policies –Second Reading
    - 423 Public School Open Enrollment
    - 683 Inventories/Asset Management
  - 7.6 Fund 80 Request
  - 7.7 Candidates for School Board Election
  - 7.8 Board of Canvassers Volunteers for April Election
  - 7.9 Review Open Enrollment Spaces
  - 7.10 School Calendar
  - 7.11 Bus Contract
  - 7.12 Perkins Grant Agreement
  - 7.13 New Course Offerings
  - 7.14 High School Course Handbook
  - 7.15 Overnight Trip Change of Destination
  - 7.16 Administrative and Administrative Support Staff Contracts
  - 7.17 WASB Convention Resolutions
  - 7.18 WASB School Perceptions Survey Reminder
  - 7.19 Investment of the proceeds from the sale of the stock gift from the Holtet Estate
  - 7.20 Donation
- 8.0 REPORTS
  - 8.1 Principals' & Directors' Reports
- 9.0 Correspondence
- 10.0 Closed Session: WI Stats. 19.85(1)(c)
  - 10.1 Administrative and Administrative Support Staff Contracts
- 11.0 Reconvene into Open Session
- 12.0 Action Items from Closed Session
- 13.0 Items for the February 2016 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.