

**DE SOTO AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
MONDAY, JANUARY 23, 2017
TIME: 7:00P.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 Redmound Store on 1/19/17, printed in the Broadcaster on 1/19/17 and broadcast over WVRQ Radio
- 4.0 Approve Agenda
- 5.0 Public Comment Time
- 6.0 Committee and Other Reports
 - 6.1 Spotlight on Education
- 7.0 BUSINESS
 - 7.1 Approval of Receipts and Expenditures
 - 7.2 Approval of Minutes dated 12/19/16
 - 7.3 Resignations, Hiring and Approval of Volunteers
 - 7.4 Fund 80 Request
 - 7.5 Open Enrollment Space Designation
 - 7.6 Candidates for School Board Election
 - 7.7 Board of Canvassers Volunteers for April Election
 - 7.8 2017-18 School Calendar
 - 7.9 2016-2017 Support Staff Compensation
 - 7.10 WASB Convention Resolutions
 - 7.11 WASB School Perceptions Survey Reminder
 - 7.12 Donations
 - 7.13 September Storm Damage Update
 - 7.14 District Administrator Evaluation
- 8.0 REPORTS
 - 8.1 Principals' & Directors' Reports
 - 8.2 District Administrator's Report
- 9.0 Correspondence
- 10.0 Closed Session: WI Stats. 19.85(1)(c) – 2016-17 Support Staff Compensation & District Administrator Evaluation
- 11.0 Reconvene into Open Session
- 12.0 Action Items from Closed Session
- 13.0 Items for the February 2017 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.