

**DE SOTO AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
MONDAY, FEBRUARY 15, 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 2/11/16, printed in the Broadcaster on 2/11/16 and broadcast over WVRQ Radio
- 4.0 Approve Agenda
- 5.0 Public Comment Time
- 6.0 Committee and Other Reports
 - 6.1 Talented & Gifted (TAG) Update – RoxAnne Fox
 - 6.2 WASB Convention Report
- 7.0 BUSINESS
 - 7.1 Approval of Receipts and Expenditures
 - 7.2 Approval of Minutes dated 1/18/16
 - 7.3 Resignations, Hiring and Approval of Volunteers
 - 7.4 FMLA Leave Request
 - 7.5 Community Walking Trail Easement Request
 - 7.6 Direction of Investment of the Waylen O. Holtet Estate Gift
 - 7.7 Budget Review
 - 7.8 Campaign Finance Exemption Annual Renewal
 - 7.9 2016-17 School Calendar
 - 7.10 Future Leadership Model Update
- 8.0 REPORTS
 - 8.1 Principals' & Directors' Reports
- 9.0 Correspondence
- 10.0 Items for the March 2016 Board Meeting
- 11.0 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.