

**DE SOTO AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
MONDAY, FEBRUARY 20, 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 2/16/17, printed in the Broadcaster on 2/16/17 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 1/23/17
 - 7.3 Resignations, Hiring and Approval of Volunteers
 - 7.4 New Course Offerings
 - 7.5 8th Grade Students Earning High School Credit
 - 7.6 Course Handbook
 - 7.7 De Soto Virtual School Credit Requirements
 - 7.8 De Soto Virtual School Diploma
 - 7.9 Donations
 - 7.10 Fund 80
 - 7.11 2015-16 Audit Report – Tostrud & Temp, CPA's
 - 7.12 Pupil Non-Discrimination Self-Evaluation
 - 7.13 September Storm Damage Update
 - 7.14 School Forest
 - 7.15 Storm Damage Bids
 - Civil Engineering
 - Equipment
 - FEMA Project Works
 - 7.16 Campaign Finance Exemption Annual Renewal
 - 7.17 Administration Contracts
 - 7.18 Substitute Support Staff Hourly Wages
 - 7.19 Policy 1st Reading
 - Board of Education 0000 Series
 - Management 1000 Series
 - Pupil Non-Discrimination Policies
- 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) Administration Contracts and Substitute Support Staff Hourly Wages
- 11.0 Reconvene into Open Session
- 12.0 Action Items from Closed Session
- 13.0 Items for the March 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.