

**DE SOTO AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
MONDAY, MARCH 21, 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 3/17/16, printed in the Broadcaster on 3/17/16 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 2/15/16
 - 7.3 Resignations, Hiring and Approval of Volunteers
 - 7.4 Youth Options Request
 - 7.5 Transportation – Bus Contract
 - 7.6 Future Leadership Model Update
 - 7.7 2015-16 School Calendar Update
 - 7.8 CESA 4 Contracts for 2016-17
 - 7.9 Student Fundraisers
 - 7.10 Fund 80 Request
- 8.0 REPORTS
 - 8.1 Principals' & Directors' Reports
- 9.0 Correspondence
- 10.0 Closed Session: WI Stats. 19.85(1)(c) – District Request for 2nd 1 Year Superintendent License for 2016-17
- 11.0 Reconvene into Open Session
- 12.0 Action Items from Closed Session
- 13.0 Items for the April 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.