

**DE SOTO AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
MONDAY, APRIL 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 4/14/16, printed in the Broadcaster on 4/14/16 and broadcast over WVRQ Radio
- 4.0 Approve Agenda
- 5.0 Public Comment Time
- 6.0 Committee and Other Reports
 - 6.1 HS Choir Student Performance
 - 6.2 HS Aviation Ground School Presentation
 - 6.3 21st Century Community Learning Center Report
- 7.0 BUSINESS
 - 7.1 Approval of Receipts and Expenditures
 - 7.2 Approval of Minutes dated 3/21/16
 - 7.3 Resignations, Hiring and Approval of Volunteers
 - 7.4 Oath of Office
 - 7.5 Five Year Transportation Contract Approval
 - 7.6 Student Accident Insurance for 2016-17
 - 7.7 Fund 46 Update
 - 7.8 2015-16 Budget Update
 - 7.9 2016-17 Preliminary Budget Projections
 - 7.10 District Leadership Model 2016-17
- 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 Board Requested Superintendent License for 2016-17, MS/HS Associate Principal/Teacher Contract 2016-2-17, Building and Ground Director Contract and District Leadership Model 2016-17
- 11.0 Reconvene into Open Session
- 12.0 Action Items from Closed Session
- 13.0 Items for the May 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.