

**DE SOTO AREA SCHOOL DISTRICT  
REGULAR BOARD MEETING  
WEDNESDAY, APRIL 26, 2017 – NEW DATE  
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 Red Mound Store on 4/24/17, and broadcast over WVRQ Radio
- 4.0 Approve Agenda
- 5.0 Public Comment Time
- 6.0 Committee and Other Reports
  - 6.1 Building & Grounds Committee Report (March 29 & April 12)
- 7.0 BUSINESS
  - 7.1 Approval of Receipts and Expenditures
  - 7.2 Approval of Minutes dated 3/20/17
  - 7.3 Resignations, Hiring and Approval of Volunteers
  - 7.4 Donations
  - 7.5 Fund 80
  - 7.6 Open School Board Seat
  - 7.7 Bids for Boiler/Water Heater at Stoddard Elementary
  - 7.8 Walking Trail Easement
  - 7.9 2017-18 Student Accident Insurance
  - 7.10 Wisconsin Rural Schools Alliance
  - 7.11 CESA 4 Representative
  - 7.12 Oath of Office
  - 7.13 2016-17 Budget Review
  - 7.14 2017-18 Preliminary Budget Review
  - 7.15 Overnight Trips
    - 8<sup>th</sup> Grade Washington DC Trip
    - Mexico Trip
  - 7.16 Tuition Agreement-Chileda
  - 7.17 May Board Meeting Date Change
- 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) Personnel Assignments
- 11.0 Reconvene into Open Session
- 12.0 Action Items from Closed Session
- 13.0 Items for the May 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.