

**DE SOTO AREA SCHOOL DISTRICT
SPECIAL BOARD MEETING
WEDNESDAY, MAY 4, 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 and district website on 5/2/16, sent to the Broadcaster and WVRQ
Radio on 5/2/16
- 4.0 Approve Agenda
- 5.0 Public Comment Time
- 6.0 Committee and Other Reports
- 7.0 BUSINESS
 - 7.1 Donation acceptance
 - Booster Club Rugs and Runners
 - Booster Club Wall and Stage Mats for Old Gym
 - 7.2 2015-16 Budget Review
 - 7.3 2016-17 Preliminary Budget Projections
 - 7.4 Approval of Year End Expenditures
 - 7.5 Approval of District Long-Term Capital Improvement Project Plan
 - 10 Year Plan
 - 7.6 Recommendation for Establishing Fund 46-Long-Term Capital Improvement Account
 - 7.7 Building & Grounds Staffing
 - 7.8 Approval for May Regular Board Meeting Change to Monday, May 23, from May 16
 - 7.9 Presentation of Teacher Contracts
 - 7.10 Administrator Contracts
- 8.0 Correspondence
- 9.0 Closed Session: WI Stats. 19.85(1)(c) –Building and Grounds Staffing and Teacher Contracts
- 10.0 Reconvene into Open Session
- 11.0 Action Items from Closed Session
- 12.0 Items for the May 23, 2016 Board Meeting
- 13.0 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.