

**DE SOTO AREA SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MONDAY, MAY 22, 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 Red Mound Store on 5/18/17, printed in the Broadcaster on 5/18/17 and broadcast over WVRQ Radio
- 4.0 Approve Agenda
- 5.0 Open School Board Seat/Oath of Office
- 6.0 Reorganization: Nominate & Elect New Officers
  - 6.1 President
  - 6.2 Vice-President
  - 6.3 Treasurer
  - 6.4 Clerk
  - 6.5 Board Correspondent
  - 6.6 WASB Delegate and Alternate Delegate
  - 6.7 Board Committee Assignments
  - 6.8 Board Meeting Dates
  - 6.9 Discuss Official Newspaper
- 7.0 Public Comment Time
- 8.0 Committee and Other Reports
  - 8.1 Spotlight on Education – Volunteer Recognition Social
  - 8.2 Building & Grounds Committee Report
- 9.0 BUSINESS
  - 9.1 Approval of Receipts and Expenditures
  - 9.2 Approval of Minutes dated 4/26/17
  - 9.3 Resignations, Hiring and Approval of Volunteers
  - 9.4 Community Service Hours
  - 9.5 Approve Anticipated 2017 Graduates
  - 9.6 Open Enrollment Applications for 2017-18
  - 9.7 Employee Insurance
  - 9.8 Academic and Career Planning Overview
  - 9.9 Summer School
  - 9.10 Fund 46 Resolution
  - 9.11 Donations
  - 9.12 Fund 80
  - 9.13 Extra-Curricular Contracts for 2017-18 Fall, Winter and Year-round Activities
  - 9.14 Support Staff Letters of Intent
  - 9.15 Food Service Contract
  - 9.16 Overnight Trips
    - Skills USA Competition
  - 9.17 Tuition Agreement-Chileda
  - 9.18 Special Education Vehicle Purchase
  - 9.19 FEMA/Stormwater Solutions Update
  - 9.20 Nationwide Pet Insurance
- 10.0 REPORTS
  - 10.1 Principals' & Directors' Reports
  - 10.2 District Administrator's Report
- 11.0 Correspondence
- 12.0 Closed Session: WI Stats. 19.85(1)(c) Personnel Assignments
- 13.0 Reconvene into Open Session
- 14.0 Action Items from Closed Session
- 15.0 Items for the June 2017 Board Meeting
- 16.0 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.