

**DE SOTO AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
MONDAY, MAY 23, 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 5/19/16, printed in the Broadcaster on 5/19/16 and broadcast over WVRQ Radio
- 4.0 Approve Agenda
- 5.0 Reorganization: Nominate & Elect New Officers
 - 5.1 President
 - 5.2 Vice-President
 - 5.3 Treasurer
 - 5.4 Clerk
 - 5.5 Board Correspondent
 - 5.6 WASB Delegate and Alternate Delegate
 - 5.7 CESA 4 Delegate
 - 5.8 Board Committee Assignments
 - 5.9 Board Meeting Dates
 - 5.10 Discuss Official Newspaper
- 6.0 Public Comment Time
- 7.0 Committee and Other Reports
 - 7.1 School Counselor Report
 - 7.2 HS Choir Student Performance
- 8.0 BUSINESS
 - 8.1 Approval of Receipts and Expenditures
 - 8.2 Approval of Minutes dated 4/18/16 and 5/4/16
 - 8.3 Resignations, Hiring and Approval of Volunteers
 - 8.4 Community Service Hours
 - 8.5 Approve Anticipated 2016 Graduates
 - 8.6 Open Enrollment Applications for 2016-17
 - 8.7 Approve Affiliation with WIAA for 2016-17
 - 8.8 Summer School
 - 8.9 Student Activity Fund Account Requests
 - 8.10 Approval of High School Civics Test for Graduation in 2016-17 School Year
 - 8.11 Extra-Curricular Contracts for 2016-17 Fall, Winter and Year-round Activities
 - 8.12 Support Staff Letters of Intent
 - 8.13 State Trust Fund Loan
 - 8.14 Over Night Trip Request
 - 8.15 Fund 80 Request
 - 8.16 Color Run/Walk Donations
 - 8.17 Food Service Contract
 - 8.18 Approval for June Regular Board Meeting Change to Monday, June 27, from June 20
 - 8.19 Administration Contract Approval-School Nurse
- 9.0 REPORTS
 - 9.1 Principals' & Directors' Reports
- 10.0 Correspondence
- 11.0 Closed Session: WI Stats. 19.85(1)(c) – Open Enrollment
- 12.0 Reconvene into Open Session
- 13.0 Action Items from Closed Session
- 14.0 Items for the June 2016 Board Meeting
- 15.0 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.