

**DE SOTO AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
MONDAY, JUNE 19, 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, Pronto, Ferryville Cheese Store and Red Mound Store on 6/15/17 and broadcast over WVRQ Radio
- 4.0 Approve Agenda
- 5.0 Public Comment Time
- 6.0 Committee and Other Reports
 - 6.1 Finance & Personnel Meeting
- 7.0 BUSINESS
 - 7.1 Approval of Receipts and Expenditures
 - 7.2 Approval of Minutes dated 5/22/17
 - 7.3 Resignations, Hiring, Transfers and Approval of Volunteers
 - 7.4 Board Committee Assignments
 - 7.5 Food Service Contract
 - 7.6 Food Service Reduction in Staff
 - 7.7 Donations
 - 7.8 Fund 80
 - 7.9 Audit Engagement Letter
 - 7.10 2017-18 Board Meeting Dates
 - 7.11 Academic and Career Plan
 - 7.12 Teacher Compensation Model
 - 7.13 2016-17 Budget Review
 - 7.14 2017-18 Preliminary Budget Review
 - 7.15 WIAA Membership for 2017-18
 - 7.16 2017-18 Insurance (Property, Liability, Workers Comp, Etc.)
 - 7.17 FEMA Field Restoration and Mitigation Update
- 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)(b) Discuss and take action, if appropriate, concerning the dismissal of Food Service Staff, and the Staff have been given actual notice of the meeting and the opportunity to demand that it be held in open session.
- 11.0 Reconvene into Open Session
- 12.0 Action Items from Closed Session
- 13.0 Items for the July 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.