

**DE SOTO AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
MONDAY, AUGUST 15, 2016
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 Redmound Store on 8/11/16, printed in the Broadcaster on 8/11/16 and broadcast over WVRQ Radio
- 4.0 Approve Agenda
- 5.0 Public Comment Time
- 6.0 Committee and Other Reports
 - 6.1 Spotlight On Education
 - Food Service Report
- 7.0 BUSINESS
 - 7.1 Approval of Receipts and Expenditures
 - 7.2 Approval of Minutes dated 7/18/16
 - 7.3 Resignations, Hiring and Approval of Volunteers
 - 7.4 Budget Adjustments for 2015-16
 - 7.5 2016-17 Preliminary Budget Report
 - 7.6 Individual Staff Contracts
 - 7.7 2016-17 Lunch/Breakfast Prices
 - 7.8 Fund 80 Request
 - 7.9 Set Annual Meeting Date
 - 7.10 Donations
 - 7.11 Employee Handbook
 - 7.12 Extra Duty Contracts
 - 7.13 Overnight Field Trip
 - 7.14 ACT 125 - Seclusion and Physical Restraint Report
- 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) and 19.85(1)(f) – Individual Staff Contracts and Seclusion and Physical Restraint Report
- 11.0 Reconvene into Open Session
- 12.0 Action Items from Closed Session
- 13.0 Items for the September 2016 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.