

**DE SOTO AREA SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MONDAY, AUGUST 21, 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 8/17/17, printed in the Vernon County Broadcaster on 8/17/17 and broadcast over WVRQ Radio
- 4.0 Approve Agenda
- 5.0 Public Comment Time
- 6.0 Committee and Other Reports
  - 6.1 Policy Meeting
- 7.0 BUSINESS
  - 7.1 Approval of Receipts and Expenditures
  - 7.2 Approval of Minutes dated 7/17/17
  - 7.3 Resignations, Hiring, Transfers and Approval of Volunteers
  - 7.4 Budget Revisions for 2016-17
  - 7.5 Fund 80 Request
  - 7.6 Donations
  - 7.7 ACT 125 – Seclusion and Physical Restraint Report
  - 7.8 2017-18 Teacher Compensation
  - 7.9 2017-18 Support Staff Compensation
  - 7.10 District Goals
  - 7.11 2017-18 Employee Handbook
  - 7.12 FEMA Field Restoration and Mitigation Update
  - 7.13 Policy 2<sup>nd</sup> Reading
    - Program 2000 Series
    - Valedictorian/Salutatorian
    - Academic Excellence Award
    - Technical Excellence Award
    - Personnel Policies Related to the Employee Handbook
- 8.0 REPORTS
  - 8.1 Principals' & Directors' Reports
  - 8.2 District Administrator's Report
- 9.0 Correspondence
- 10.0 Items for the September 2017 Board Meeting
- 11.0 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.