

**DE SOTO AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
MONDAY, SEPTEMBER 19, 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 9/15/16, printed in the Broadcaster on 9/15/16 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
 - New Staff Introductions
- 7.0 BUSINESS
 - 7.1 Approval of Receipts and Expenditures
 - 7.2 Approval of Minutes dated 8/15/16
 - 7.3 Resignations, Hiring and Approval of Volunteers
 - 7.4 Individual Staff Contract
 - 7.5 Fund 80 Request
 - 7.6 Donations
 - 7.7 Western Technical College 118.15 Contract Alternative (HSED) Option
 - 7.8 Youth Options Request
 - 7.9 Contracts for Student Services
 - 7.10 Employee Handbook Editorial Change
 - 7.11 Administrator National Training Reimbursement
 - 7.12 2016-17 Preliminary Budget Approval
 - 7.13 Strength & Conditioning Center Community Hours
 - 7.14 Walking Trail Easement Approval with the Village of De Soto
 - 7.15 Early Graduation Request
- 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) – Individual Staff Contract and Administrator National Training Reimbursement
- 11.0 Reconvene into Open Session
- 12.0 Action Items from Closed Session
- 13.0 Items for the October 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.