

**DE SOTO AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
MONDAY, SEPTEMBER 25, 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 9/21/17, printed in the Vernon County Broadcaster on 9/22/17 and broadcast over WVRQ Radio
- 4.0 Approve Agenda
- 5.0 Public Comment Time
- 6.0 Committee and Other Reports
 - 6.1 New Staff Introductions
- 7.0 BUSINESS
 - 7.1 Approval of Receipts and Expenditures
 - 7.2 Approval of Minutes dated 8/21/17 & 9/7/17
 - 7.3 Resignations, Hiring, Transfers and Approval of Volunteers
 - 7.4 Schedule Special Board Meeting to Approve 2017-18 Preliminary Budget
 - 7.5 Fund 80 Request
 - 7.6 Donations
 - 7.7 District Goals
 - 7.8 Revise Agenda Reminder Statement
 - 7.9 Youth Options Requests
 - 7.10 Walking Trail Easement Approval with the Village of De Soto
- 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) Consider request for additional compensation from a former employee
- 11.0 Reconvene into Open Session
- 12.0 Action Items from Closed Session
- 13.0 Items for the October 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.