

**DE SOTO AREA SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MONDAY, OCTOBER 23, 2017  
TO FOLLOW THE ANNUAL MEETING  
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 10/19/17, printed in the Vernon County Broadcaster on 10/21/17 and broadcast over WVRQ Radio
- 4.0 Approve Agenda
- 5.0 Public Comment Time
- 6.0 Committee and Other Reports
  - 6.1 Building & Grounds and Finance & Personnel Committee Reports
- 7.0 BUSINESS
  - 7.1 Approval of Receipts and Expenditures
  - 7.2 Approval of Minutes dated 9/25/17 & 10/3/17
  - 7.3 Resignations, Hiring, Transfers and Approval of Volunteers
  - 7.4 Adopt 2017-18 Budget
  - 7.5 Tax Levy Certification
  - 7.6 Fund 80 Request
  - 7.7 Donations
  - 7.8 8<sup>th</sup> Grade Washington D.C. Trip
  - 7.9 Overnight Trip Requests
    - FFA
  - 7.10 Resolution Authorizing Temporary Borrowing in an Amount not to Exceed \$300,000 Pursuant to Section 67.12(8)(a)1, Wis. Stats.
  - 7.11 District Goals
  - 7.12 Co-curricular Longevity Pay Increase Proposal
  - 7.13 Co-curricular Contracts
- 8.0 REPORTS
  - 8.1 Principals' & Directors' Reports
  - 8.2 District Administrator's Report
- 9.0 Correspondence
- 10.0 Items for the November 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.