

**DE SOTO AREA SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MONDAY, OCTOBER 24, 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 10/20/16, printed in the Broadcaster on 10/20/16 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 - Meg Buchner, Elementary Art Presentation
- 7.0 BUSINESS
  - 7.1 Approval of Receipts and Expenditures
  - 7.2 Approval of Minutes dated 9/19/16
  - 7.3 Resignations, Hiring and Approval of Volunteers
  - 7.4 Donations
  - 7.5 Adopt 2016-17 Budget
  - 7.6 Tax Levy Certification
  - 7.7 Fund 46 10 Year Maintenance Plan Update
  - 7.8 Resolution Authorizing Temporary Borrowing in an Amount not to Exceed \$300,000 Pursuant to Section 67.12(8)(a)1, Wis. Stats.
  - 7.9 Board Packet Distribution
  - 7.10 Benefit Request from Former Employee
- 8.0 REPORTS
  - 8.1 Principals' & Directors' Reports
    - School Improvement Plans
  - 8.2 District Administrator's Report
- 9.0 Correspondence
- 10.0 Closed Session: WI Stats. 19.85(1)(c) –Benefit Request from Former Employee
- 11.0 Reconvene into Open Session
- 12.0 Action Items from Closed Session
- 13.0 Items for the November 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.