

**DE SOTO AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
MONDAY, NOVEMBER 21, 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 11/17/16, printed in the Broadcaster on 11/17/16 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
- 7.0 BUSINESS
 - 7.1 Approval of Receipts and Expenditures
 - 7.2 Approval of Minutes dated 10/24/16
 - 7.3 Resignations, Hiring and Approval of Volunteers
 - 7.4 Building & Grounds Director Contract
 - 7.5 Fund 80 Requests
 - 7.6 Contract for Student Services
 - 7.7 Spring Extra-Duty Contracts
 - 7.8 WASB Convention Agenda
 - 7.9 WASB Convention Resolutions
 - 7.10 Investment Account Review/Report
 - 7.11 School Board Election Timelines
 - 7.12 Storm Damage Update
 - FEMA
 - WEMA
 - 7.13 Benefit Request from Former Employee
- 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) –Benefit Request from Former Employee and Building & Grounds Director Contract
- 11.0 Reconvene into Open Session
- 12.0 Action Items from Closed Session
- 13.0 Items for the December 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.