

**DE SOTO AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
MONDAY, DECEMBER 18, 2017
7:00 PM
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 12/15/17, printed in the Vernon County Broadcaster on 12/15/17 and broadcast over WVRQ Radio
- 4.0 Approve Agenda
- 5.0 Public Comment Time
- 6.0 Committee and Other Reports
 - 6.1 Special Volunteer Recognition – Terry Russell
 - 6.2 Curriculum, Building & Grounds and Policy Committee Reports
- 7.0 BUSINESS
 - 7.1 Approval of Receipts and Expenditures
 - 7.2 Approval of Minutes dated 11/20/17
 - 7.3 Resignations, Hiring, Transfers and Approval of Volunteers
 - 7.4 Fund 80 Request
 - 7.5 Donations
 - 7.6 WASB Convention Resolutions
 - 7.7 2018-19 High School Course Handbook
 - 7.8 Math Club Student Activity Account Request
 - 7.9 Overnight Trip Request
 - Mexico
 - 7.10 Act 32 – Revenue Limit Exemption for Energy Efficiency
 - 7.11 Graduation Credit Requirements
- 8.0 REPORTS
 - 8.1 Principals' & Directors' Reports
- 9.0 Correspondence
- 10.0 Items for the January 2018 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.