

**DE SOTO AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
MONDAY, DECEMBER 19, 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 12/15/16, printed in the Broadcaster on 12/15/16 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 – West Salem Youth Frontiers' Donation
- 7.0 BUSINESS
 - 7.1 Approval of Receipts and Expenditures
 - 7.2 Approval of Minutes dated 11/21/16
 - 7.3 Resignations, Hiring and Approval of Volunteers
 - 7.4 Fund 80 Request
 - 7.5 2016-2017 Teacher Compensation
 - 7.6 2016-2017 Support Staff Compensation
 - 7.7 WASB Convention Resolutions
 - 7.8 WASB School Perceptions Survey
 - 7.9 Donations
 - 7.10 Western Technical College 118.15 Contract Alternative (HSED) Option
 - 7.11 Storm Damage Update
 - FEMA
 - WEMA
- 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) – 2016-17 Teacher and Support Staff Compensation
- 11.0 Reconvene into Open Session
- 12.0 Action Items from Closed Session
- 13.0 Items for the January 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.