

ADM Community School District, in partnership with our communities, is committed to engaging all students in a challenging and supportive learning environment that ensures individual student success as measured by a comprehensive system of assessments.

“Experiencing Success Today, Achieving Dreams Tomorrow”

5:30 PM Work Session – Book Study

NOTICE OF PUBLIC MEETING

You are hereby notified that the Board of Directors of the Adel DeSoto Minburn Community School District will meet at 6:00 p.m. on the 8th day of February 2016, for its regular meeting in the District Administration Center Board Room, 215 N. 11th St., Adel, Iowa.

The tentative agenda is as follows:

**BOARD MEETING AGENDA
DISTRICT ADMINISTRATION CENTER BOARD ROOM**

**February 8, 2016
6:00 P.M.**

OPENING:

6:00 P.M. Call to order
 Roll call
 Emergency additions and adoption of agenda

6:05 Consent agenda
 Approval of minutes
 Approval of bills/claims
 Secretary/Treasurer financial reports
 Personnel contracts
 Second and Final Reading Board Policy 200 Series
 First Reading Board Policy 300 Series
 2016-17 Course Catalog
 Open Enrollment
 Welcome of visitors and open forum

ACTION ITEMS: Public Hearing for Stadium Project
 Award Bid for Stadium Project
 Bond Counsel Engagement Agreement with Ahlers & Cooney
 Consideration of Financing Proposals Opened and Reviewed by the Superintendent of
 Schools, Secretary of the Board, and the Placement Agent
 Resolution Directing the sale of \$3,200,000 School Infrastructure Sales,
 Services and Use Tax Revenue Bonds, Series 2016
 Geotechnical Survey
 At-Risk/Drop Out Prevention MSA Application
 FRK Architects – Summer 2016 Roof Projects
 Minburn Hitting Facility Project

ADMINISTRATIVE REPORTS/DISCUSSION ITEMS:

 Calendar 2016-17
 Preliminary FY17 Budget Information
 Other
 Adjournment

Exempt Strategy Session for Negotiations

ADEL DESOTO MINBURN COMMUNITY SCHOOL DISTRICT
215 N. 11TH ST.
Adel, Iowa 50003
(515) 993-4283

Nancy Gee
Secretary
Board of Directors