

*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”***

**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 11th day of January 2016, for its regular meeting in the District Board Room, 801 Nile Kinnick Dr. S. Adel, Iowa.

The tentative agenda is as follows:

**BOARD MEETING AGENDA  
DISTRICT BOARD ROOM**

**January 11, 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 100 Series First Reading Board Policy 200 Series Midterm Graduates Review Audit Report Hazardous Chemical Plan Open Enrollment Welcome of visitors and open forum

**ACTION ITEMS:**

Design Development and Construction Documents for Stadium Project  
Site Survey – Bishop Engineering  
Set Public Hearing for Stadium Project  
Advertisement for Bid for Stadium Project  
Engagement Agreement with Piper Jaffray  
Distribution of Form of Term Sheet with Piper Jaffray  
Resolution for AP Testing Reimbursement  
Teacher Leadership Coaching Positions  
Projector in HS Auditorium  
Window Coverings for District Office

**ADMINISTRATIVE REPORTS/DISCUSSION ITEMS:**

FY17 Budget Discussion  
Construction Update  
Board Professional Development – Book Study  
Curriculum Updates  
Other  
Adjournment

**ADEL DESOTO MINBURN COMMUNITY SCHOOL DISTRICT**  
801 Nile Kinnick Drive S.  
Adel, Iowa 50003  
(515) 993-4283

**Nancy Gee**  
Secretary  
Board of Directors