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 4:30 p.m. on the 12th day of July 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 BOARD ROOM July 12, 2016 4:30 P.M.

OPENING:

4:30 P.M. Call to order

Roll call

Emergency additions and adoption of agenda

4:35 Consent agenda

Approval of minutes

Approval of bills/claims and transfers Secretary/Treasurer financial reports

Personnel contracts

Handbooks

Official District Organization

Appoint Board Secretary/Treasurer/School Business Official

Appoint Child Abuse Investigators Approve Paper for Publication

Open Enrollment

Welcome of visitors and open forum

ACTION ITEMS:

Change Order #3 HS/MS Addition and Renovations

Change Order #8 Adel Elementary Addition and Renovation

Change Order #3 Stadium Improvements - Phase I

Resolution Naming Depositories

Market Factor Pay Resolution for 2016-17

Approve Rental Fee for 2016-17 for Adel Parks & Rec

Facility Usage Guidelines

High School Furniture - renovated classrooms

RSP Enrollment Analysis

ADMINISTRATIVE REPORTS/DISCUSSION ITEMS:

Construction Update Stadium Building Options

Other

Closed session for Board evaluation in an employment matter. Iowa Code section 21.5 (1) (i)

Adjournment

ADEL DESOTO MINBURN COMMUNITY SCHOOL DISTRICT 215 N. 11^{TH} St.

Adel, Iowa 50003 (515) 993-4283 Nancy Gee Secretary Board of Directors