

“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 13th day of June 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

June 13, 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 and transfers

Secretary/Treasurer financial reports

Personnel contracts

Cooperative Agreement for Pre-Service Clinical Placement with Iowa State University 2016-17

ADM Preschool Program Policies and Procedures Handbook

Adel Elementary 2016-17 Handbook for Students and Parents

Adel Elementary 2016-17 Staff Handbook

Classified 2016-17 Staff Handbook

Award Bread Bid

Award Milk Bid

AEA Purchasing Agreement 2016-17

Out of State Cheer Camp

Out of State Baseball Trip

Open Enrollment

Welcome of visitors and open forum

FOCUS ON LEARNING:

Professional Learning Communities Action Planning

ACTION ITEMS:

Procurement Plan Child Nutrition Program

Change Order #3 MS/HS

Change Order #6 DeSoto Intermediate

Change Order #7 DeSoto Intermediate

Change Order #2 Minburn

Completion of Final Acceptance of ADM District Office Project

ADMINISTRATIVE REPORTS/DISCUSSION ITEMS:

Construction Update and Phase 2 Athletics Project

Facility Use Guidelines

Tax Abatement Discussion/Enrollment Projection

District Branding

Other

CLOSED EXEMPT STRATEGY SESSION REGARDING NON-UNION EMPLOYEES, IOWA CODE, CHAPTER 21.9:

Negotiation Strategy Session Administrative Personnel

RECONVENE TO OPEN SESSION/ACTION ITEM:

Administrative Settlement

CLOSED SESSION FOR BOARD EVALUATION IN AN EMPLOYMENT MATTER. IOWA CODE SECTION 21.5 (1) (i)

Adjournment

ADEL DESOTO MINBURN COMMUNITY SCHOOL DISTRICT

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Adel, Iowa 50003

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Nancy Gee

Secretary

Board of Directors