

***“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. 11<sup>th</sup> St., Adel, Iowa.

The tentative agenda is as follows:

**BOARD MEETING AGENDA**

**DISTRICT ADMINISTRATION CENTER BOARD ROOM**

**March 7, 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 300 Series

First Reading Board Policy 400 Series

Open Enrollment

Welcome of visitors and open forum

**ACTION ITEMS:**

FY17 Budget Information

Set Public Hearing on FY17 Budget for April 11, 2016

Staffing Increases 2016-17

Set Public Hearing for Hours vs. Days Calendar

At-Risk/Drop Out Prevention MSA Application

Adel Elementary Change Order #7

Change Orders – Stadium Project

2016-17 School and Food Service Fees

Calendar 2016-17

\$1,580,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2016A

- Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same.

- Approval of Tax Exemption Certificate

- Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds

\$1,580,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2016B

- Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same.

- Approval of Tax Exemption Certificate

- Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds

**ADMINISTRATIVE REPORTS/DISCUSSION ITEMS:**

Construction Update

Other

Adjournment

**Exempt Strategy Session for Negotiations**

ADEL DESOTO MINBURN COMMUNITY SCHOOL DISTRICT

215 N. 11<sup>TH</sup> St.

Adel, Iowa 50003

(515) 993-4283

Nancy Gee

Secretary

Board of Directors