

“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

APRIL 11, 2016

6:00 P.M.

OPENING:

6:00 P.M. Call to order

Roll call

Emergency additions and adoption of agenda

Honoring Excellence

6:05

Consent agenda

Approval of minutes

Approval of bills/claims and transfers

Secretary/Treasurer financial reports

Personnel contracts

Second and Final Reading Board Policy 400 Series

Cooperative Agreement for Pre-Service Clinical Placement with UNI 2016-17

Out of State Volleyball Trip

Authorization to set up additional account with LSB

Open Enrollment

Welcome of visitors and open forum

FOCUS ON LEARNING:

MS Special Education Report

HS Agriculture Program Update

2016 IA Assessments

Professional Learning Community – District Systems

ACTION ITEMS:

FY17 Budget Hearing

FY17 Budget Determination

Public Hearing for Hours vs. Days Calendar

Adjustment to last day dismissal time on 6/3/16

Retirees June contract days

2016-17 Additional Staffing

Kindergarten – close open enrollment

Athletic Improvements – FRK Architects for Phase 2 Design

Change Order #1 – Minburn Roof Replacement

Food Service job descriptions

ISFIS Membership 2016-17

IASB Membership 2016-17

ADMINISTRATIVE REPORTS/DISCUSSION ITEMS:

Construction Update

Discussions with City of Minburn – use of Minburn Building

Other

Adjournment

Exempt Strategy Session for Negotiations

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Nancy Gee
Secretary
Board of Directors