

***"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 9th day of May 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**

**MAY 9, 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  
Approve Graduates  
Cooperative Agreement for Pre-Service Clinical Placement with Grand Canyon University 2016-17  
Before and After School Parent Handbook  
Before and After School Staff Handbook  
Open Enrollment  
Welcome of visitors and open forum

**FOCUS ON LEARNING:**

Elementary Counseling report  
Document Based Questioning – 6-12 Social Studies  
District Graduation and Dropout Rates  
Next Generation Technology update  
RSVP – HS group

**ACTION ITEMS:**

Approve Negotiated Agreement with the ADMEA for ADM certified employees for FY17  
Approve Settlement Package for ADM classified employees for FY17  
Enrollment Projection Proposal – RSP Associates  
Change Order #1 – Stadium Scoreboard

**ADMINISTRATIVE REPORTS/DISCUSSION ITEMS:**

Construction Update  
District Branding  
Other  
Adjournment

**Exempt Strategy Session for Non-Union Negotiations**