

*We are committed to engaging ALL students in a challenging and supportive environment that ensures ALL students learn at high levels.*

***"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 14th day of October 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 BOARD ROOM

November 14, 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  
Secretary/Treasurer financial reports  
Personnel contracts  
First Reading Board Policy 505.6 "Graduation Requirements"  
First Reading Board Policy 505.6R1 "Graduation Requirements Issuance"  
First Reading Board Policy 505.10 "ADM Alternative Program Opportunities"  
First Reading Board Policy 505.10R "ADM Alternative Programming Opportunities Issuance"  
Board Policy 501.15 "Student Work Permits"  
Iowa Department of Human Services Division of Medical Services Agreement  
IDATP Participation  
Affirmative Action Plan  
SIAC Membership  
Band Trip  
Open Enrollment  
Welcome of visitors and open forum

**FOCUS ON LEARNING:**

PLC Conference Reflection  
Smarter Balanced Assessment  
Other

**ACTION ITEMS:**

Modified Supplemental Assistance Application  
Phase 2 Stadium Building Schematic Design  
Phase 2 Stadium Survey  
Phase 2 Geotechnical Exploration  
Change Order #4 Stadium Improvements Phase I  
Adel Food Pantry Lease  
MS/HS Furniture

**ADMINISTRATIVE REPORTS/DISCUSSION ITEMS:**

Early Retirement  
Construction Report  
Enrollment Update  
Other  
Adjournment

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