

*ADM Community School District, in partnership with our communities, is committed to engaging all students in a challenging and supportive learning environment that ensures individual student success as measured by a comprehensive system of assessments.*

***“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 12th day of September 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

September 12, 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  
Examine Financial Accounting Books for Fiscal Year 2016  
Agreement for Services/Special Education Contracts  
Board Policy 500 Series “Students”  
8<sup>th</sup> grade Washington DC trip  
FFA trip  
Level I Investigators  
Homeless Coordinator  
Equity/Affirmative Action Coordinator  
Open Enrollment  
Welcome of visitors and open forum

**FOCUS ON LEARNING:** ACT 2016 Report  
MS Model PLC School  
School Board Learning

**ACTION ITEMS:** Election of Officers  
Oath of Office  
District Mission, Vision, Goals  
Selection of Negotiation Team  
IASB Legislative Delegate  
Superintendent’s PD Plan 2016-17  
Naming New “District Administration Center”  
Request for Allowable Growth and Supplemental Aid for a negative special education balance  
.5 FTE Custodial Position

**ADMINISTRATIVE REPORTS/DISCUSSION ITEMS:**  
Construction Report  
Phase 2 Stadium Building  
Activities Report – summer review/fall preview  
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