"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 10th day of April 2017, 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 BOARD ROOM April 10, 2017 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 and transfers Secretary/Treasurer financial reports

Personnel contracts 507.10 "Wellness Policy" FFA out-of-state trip Open Enrollment

Welcome of visitors and open forum

FOCUS ON LEARNING: HS Business and FCS Curriculum Update

Other

ACTION ITEMS: FY18 Budget Hearing

FY18 Budget Determination

Set Hearing and Approve Publication of FY17 Budget Amendment Public Hearing for DAC and DeSoto Intermediate Roof Projects

Roof Bid for DAC and DS Projects

Resolution Authorizing the Redemption of General Obligation School Refunding Bonds, Series 2006, dated April 1, 2006, on May 1, 2018 and Levying a Tax for the Redemption of School

Bonds

Approve Appendix A of 28E Agreement with City of Adel for School Resource Officer FY18

Olsson Associates – Special Inspections and Testing – Stadium Building

Community Use of Facilities - Special Requests

Open Enrollment Resolution

Classified and Administrative Settlement for FY18

Wide Area Network Project Internet Service Provider Contract

ADMINISTRATIVE REPORTS/DISCUSSION ITEMS:

Construction Update Adjournment