



**Regular Board Meeting**  
**08/14/2017 06:00 PM**  
DISTRICT BOARD ROOM  
215 N. 11th St.  
Adel, IA 50003

**Printed : 8/11/2017 12:14 PM CST**

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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"***

**1. Call to Order**

**2. Roll call**

**3. Emergency additions and adoption of agenda**

**4. Consent Agenda**

- A. Approval of Minutes
- B. Approval of bills/claims and transfers
- C. Secretary/Treasurer financial reports
- D. Personnel contracts
- E. Handbooks
- F. Teacher Quality Committee Members
- G. Drive Tek Contract
- H. Open Enrollment

**5. Welcome of visitors and open forum**

**6. FOCUS ON LEARNING**

- A. Technology For Learning Presentation
- B. PLC Hybrid

**7. ACTION ITEMS**

- A. Resolution for Interfund Borrowing
- B. Equity/Affirmative Action Coordinator
- C. Board Collective Commitments
- D. Resolution to close open enrollment in special education in 2018-19
- E. Facility Use Guidelines 2017-18
- F. Level I Investigators
- G. Homeless Coordinator
- H. District Goals 2017-18

**8. ADMINISTRATIVE REPORTS / DISCUSSION ITEMS**

- A. Construction Update
- B. Pre-Service Schedule Review
- C. Other

## **9. Adjournment**

ADEL DESOTO MINBURN COMMUNITY SCHOOL DISTRICT  
215 N. 11th St.  
Adel, IA 50003  
(515)993-4283

Nancy Gee  
Secretary  
Board of Directors