"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 13th day of February 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 February 13, 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

Secretary/Treasurer financial reports

Personnel contracts

Field Experiences, Practicums, and Student Teaching Agreement with Buena Vista University

Practicum and Student Teaching Agreement with Grandview University

Adel Acres Evacuation Plan

Memorandum of Understanding with United Way of Iowa Foster Grandparent Program

Open Enrollment

Welcome of visitors and open forum

FOCUS ON LEARNING: Post-secondary Readiness Report

Experiencing Success Today Conference

Other

ACTION ITEMS: Advertisement for Bids for Stadium Project

2.0 FTE Elementary Teacher Increase 2017-18

Agreement For Ethernet Services with ICN Contract Amendment

2017-18 School and Food Service Fees

Out of State Trip

ADMINISTRATIVE REPORTS/DISCUSSION ITEMS:

FY18 Budget Discussion Construction Update

Other Adjournment

Exempt Strategy Session for Negotiations

ADEL DESOTO MINBURN COMMUNITY SCHOOL DISTRICT 215 N. 11^{TH} St. Adel, lowa 50003 (515) 993-4283

Nancy Gee Secretary Board of Directors