## "Experiencing Success Today, Achieving Dreams Tomorrow"

## 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 June 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 June 12, 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

Second and Final Reading Board Policy 402.2 "Vacations"

Second and Final Reading Board Policy 712.13 "Use of Recording Devices on School Buses"

Second and Final Reading Board Policy 600 Series "Education Program"

First Reading 700 Policy Series "Non-Instructional Operations and Business Services"

Athletic Training Agreement

AEA Purchasing Agreement 2017-18

2016-17 Graduates

ADM Preschool Policies and Procedures Handbook

Adel Elementary Student/Parent Handbook

Adel Elementary Staff Handbook

School Liaison Officer contract with Juvenile Court Services for the Fifth Judicial District, the

Iowa Department of Human Services

Open Enrollment

Welcome of visitors and open forum

FOCUS ON LEARNING: Professional Learning Communities - PLC Leaders Training and Update

District Goals - 2017-18 Review

ACTION ITEMS: Change Order #5 for MS/HS Addition

Roof Asbestos Abatement for DeSoto Roof Project

ADMINISTRATIVE REPORTS/DISCUSSION ITEMS:

Construction Update District Branding

Enrollment Growth and Communication to Adel City Council

Date of July Board Meeting

Closed session for Board evaluation in an employment matter. lowa Code section 21.5 (1) (i)

Adjournment

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

Nancy Gee Secretary Board of Directors