"Experiencing Success Today, Achieving Dreams Tomorrow"

5:30 PM Board Appreciation Meal

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 8th day of May 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 May 8, 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 507.10 "Wellness Policy"

First and Second Reading Board Policy 711.1R1 "Food Service Charges"

First Reading Board Policy 402.2 "Vacations"

First Reading Board Policy 712.13 "Use of Recording Devices on School Buses"

First Reading Board Policy 600 Series "Education Program" UNI Cooperative Agreement for Pre-Service Clinical Placement NWMSU Field Experience and Student Teaching Agreement

Luther College Memorandum of Understanding – Clinical Field Experience

Volleyball Out-of-State Trip

Open Enrollment

Welcome of visitors and open forum

FOCUS ON LEARNING: Graduation Rate

2017 Iowa Assessments

Other

ACTION ITEMS: Public Hearing for FY17 Budget Amendment

Determination of FY17 Budget Amendment

IASB Membership 2017-18 ISFIS Membership 2017-18 Phone Service Contract

Set Rate for Beginning Bus Driver

Fundraising Guidelines

ADMINISTRATIVE REPORTS/DISCUSSION ITEMS:

Construction Update

Enrollment Growth and City Council Meeting Review

District Branding Adjournment

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

Nancy Gee Secretary Board of Directors