

**BOARD OF DIRECTORS**  
**Regular Board Meeting**  
**July 8, 2009**

**Time: 5:00 p.m.**

**Place: Clinton Room**  
**729 - 21st Street**  
**Bettendorf, Iowa**

*This meeting will be conducted via teleconference as provided in Sections 21.4 and 21.8 of the Code of Iowa.*

**TENTATIVE AGENDA:**

Call to Order - Roll Call

Approval of Minutes

Delegations, Petitions, and Communications

101 Open Forum

Members of the audience can introduce themselves or address the Board at this time.

Board and Committee Reports

201 Treasurer's Report

202 Meeting Reports

Chief Administrator's Report

301 Annual Progress Report

Platform Reports

Support Services

601 Bills for Payment

602 Minivan for Employee/Customer Transportation

Consent Agenda Items

701 Supplemental Contracts

702 Professional/Classified Appointments

703 Resignations/Retirements

Other Agenda Items

704 Professional Staff Organization (PSO) Master Contract

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Board Requests

Announcements

Adjournment