



**BOARD OF DIRECTORS
Organizational Meeting,
Regular Board Meeting/Board Retreat
Wednesday, October 14, 2015**

Time: 11:30 a.m.

**Place: Clinton/Jackson Rooms
729 - 21st Street
Bettendorf, Iowa**

TENTATIVE AGENDA:

Lunch

Organizational Meeting and Regular Board Meeting/Board Retreat

Call to Order – Roll Call

Old Business

Approve Minutes
Treasurer's Report

Organizational Meeting

Appointment of Chairman Pro Tempore
Oath of Office to New Board Members
Election of President
Election of Vice President
Appointment of Secretary
Appointment of Treasurer
Authorize Executive Director to Sign Handwritten Checks
Designation of Depository Bank and Maximum Deposit
Board Committee Structure and Appointments
Reaffirm Executive Director's Limits on Expenditures without Board President's
Signature
Notice of Special Meetings
Face-to-face Board Meetings/Retreats
Appoint Legal Counsel
Board Travel

New Business

Delegations, Petitions, and Communications
101 Bus Routes
102 Open Forum

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

Board and Committee Reports
202 Meeting Reports

Agency Goals Implementation and Progress – Edward Gronlund

301 Focus Areas

- Building Collaboration Team Leads

302 Strategies

Chief Administrator

401 Elementary and Secondary Education Act

Strategic Management & Evaluation

- Board Policy/Regulation 301.4 Evaluation of the Chief Administrator
- Human Capacity Delivery Breakdown
- Consent Agenda
 - 501 Bills for Payment
 - 502 Supplemental Contract(s)
 - 503 Resignations/Retirements
 - 504 Contract Changes
 - 505 Vehicle Purchases and Rental Agreement for Driver Education Program

Agency Presentations and/or Reports

Strategic Management & Evaluation

Postsecondary Success – David Ford

Board Requests

Announcements

Adjournment