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**BOARD OF DIRECTORS**  
**Regular Board Meeting**  
**Wednesday, April 11, 2018**

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

**Place: Executive Conference 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

401 MBAEA Audit Request for Proposal

402 MBAEA Amended Two-year Budget Assurance

Strategic Management & Evaluation

Consent Agenda

501 Bills for Payment

502 Supplemental Contract(s)

503 Resignations/Retirements

504 Professional/Classified Appointments

505 Revisions to Board Regulations in Sections 800 and 1000

506 Rescheduling of Board Meeting Date

Board Requests

Announcements

Adjournment

