



**BOARD OF DIRECTORS  
Regular Board Meeting  
Tuesday, August 18, 2020**

**Time: 4:00 p.m.**

**Location:** Due to the COVID-19 pandemic and current directives from the state and federal government restricting the size of public gatherings, this meeting will be held electronically.

**Join Zoom Meeting**

<https://mbaea.zoom.us/j/92439511242>

**Join Via Phone**

1-312-626-6799

Meeting ID: 924 3951 1242

**TENTATIVE AGENDA:**

Call to Order – Roll Call

Welcome, Public Forum, and Communications

Celebrations/Recognition

Consent Agenda

Approval of Minutes

Bills for Payment

Supplemental Contract(s)

Grants & Contracts

Focus of the Agency

Internal Operations/Field Reports

Treasurer's Report

Chief Administrator's Report

Agency Governance

Board and Committee Reports

2020 Iowa Association of School Boards (IASB) Legislative Priorities

Dates and Events

August 21 All Staff Inservice, via Zoom, 9:30 a.m.

September 15 MBAEA Board Meeting, 4:00 p.m.

Closed Session – Chief Administrator Evaluation

The Board of Directors of the Mississippi Bend Area Education Agency will convene in closed session as provided in the Code of Iowa, Chapter 21, Section 21.5, Subsection 1(i), to evaluate the competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session

This session is in accordance with board policy 301.4 to focus on goal setting.

Reconvene in Open Session

Adjournment