



**BOARD OF DIRECTORS  
Regular Board Meeting  
Wednesday, December 12, 2012**

**Time: 11:30 a.m.**

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

203 IASB Convention Report - Richard Kissack

Chief Administrator's Report

Strategic Management & Evaluation

Consent Agenda

501 Bills for Payment

502 Supplemental Contract(s)

503 Resignations/Retirements

Board Requests

Announcements

Search Firm Interviews

G. Tryon and Associates

McPherson & Jacobson

Don Stevens & Associates

Ray and Associates, Inc.

Adjournment