



**BOARD OF DIRECTORS
Regular Board Meeting
December 14, 2011**

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

Oath to New Board Member

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 IASB Board Member

203 Meeting Reports

Chief Administrator's Report

Strategic Management & Evaluation Consent Agenda

501 Bills for Payment

502 Supplemental Contract(s)

503 Professional/Classified Appointments

504 Resignations/Retirements

505 Pick-Up Truck

Board Requests

Announcements

Adjournment