



BOARD OF DIRECTORS

Public Hearing on Proposed 2014-2015 Budget & Regular Board Meeting Wednesday, February 12, 2014

Time: 11:30 a.m.

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

TENTATIVE AGENDA:

Lunch

Public Hearing and Board Meeting

Call to Order – Roll Call

Budget Hearing

Welcome – Board President Robin Krueger
Presentation of Proposed 2014-2015 Budget – Edward Gronlund
Discussion – Questions – Answers
Questions – Comments from Audience
Action on Proposed 2014-2015 Budget
Conclude Budget Hearing

Approve 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

Agency Goals Implementation and Progress – Edward Gronlund

301 Dashboard

302 Strategies

Chief Administrator's Report

401 Focus of Mississippi Bend Area Education Agency

Strategic Management & Evaluation

Consent Agenda

- 501 Bills for Payment
- 502 Supplemental Contract(s)
- 503 Resignations/Retirements
- 504 Cellular Service for AEA Staff
- 505 Local/LD Telephone Service
- 506 Addition to Board Policy Section 205

Break

Platform Reports

Strategic Management & Evaluation – *Edward Gronlund*

❖ Chromebooks – *Joe Coon*

Integrated Services – *Kris Wolzen*

❖ Online Learning

Board Requests

Announcements

Adjournment