



**BOARD OF DIRECTORS
Public Hearing on Proposed 2019-2020 Budget,
Regular Board Meeting & Board Retreat
Wednesday, February 13, 2019**

Time: 11:30 a.m.

**Place: Clinton and Jackson Rooms
729 - 21st Street
Bettendorf, Iowa**

TENTATIVE AGENDA:

Call to Order – Roll Call

Public Hearing and Board Meeting/Board Retreat

Welcome – Board President Rex Masterson

Budget Hearing

Presentation of Proposed 2019-2020 Budget – Board Treasurer Jennifer Coombes
Discussion – Questions – Answers
Questions – Comments from Audience
Action on Proposed 2019-2020 Budget
Conclude Public Hearing

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

- Statement of Operations Report
- Travel / Mileage Expenses

202 Meeting Reports

Chief Administrator's Report

Strategic Management & Evaluation

Consent Agenda

- 501 Bills for Payment
- 502 Supplemental Contract(s)
- 503 Bid Recommendation for Drivers Education Vehicle/Rental
- 504 Changes to Board Policy 400.2B – Compensation for Supplemental Employment
- 505 Resignations/Retirements
- 506 Contract Changes

Agency Presentations / Reports

- Future-ready Learners: At The Center – *Andrea Stewart*
- Student Mental Health First Aid – *Kim Hofmann*
- Update on Davenport Reevaluations – *Kim Hofmann*
- Board Self-Assessment – *Tom Downs & Harry Heiligenthal*

Board Requests

Announcements

Adjournment