



BOARD OF DIRECTORS
Public Hearing on Proposed 2020-2021 Budget & Regular Board Meeting
Tuesday, February 18, 2020

Time: 4:00 p.m.

Place: Muscatine & Scott Rooms
729 - 21st Street
Bettendorf, Iowa

TENTATIVE AGENDA:

Call to Order – Roll Call

Introduction of New Board Member

Public Hearing and Regular Board Meeting

Welcome – Board President Joe Adam

Budget Hearing

Presentation of Proposed 2020-2021 Budget – Board Treasurer Jennifer Coombes

Discussion – Questions – Answers

Questions – Comments from Audience

Action on Proposed 2020-2021 Budget

Conclude Public Hearing

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

Chief Administrator's Report

Strategic Management & Evaluation

Consent Agenda

501 Approval of Minutes

502 Bills for Payment

503 Supplemental Contract(s)

504 Professional/Classified Appointments

505 Resignations/Retirements

- 506 Revisions to Board Policy 204.2 (second reading)
- 507 Revisions to Board Policies in Section 200 (first reading)
- 508 June 30 2019 Audit Report

Agency Presentations / Reports

Counselor Academy & Postsecondary Readiness – David Ford

Board Development & Learning

Board Requests

Announcements

Dates of Interest

- March 17 MBAEA Board Meeting, 4:00 p.m.
- March 26-27 2020 AEA Boards' Conference, Hilton Garden Inn, Johnston

Adjournment