



## **BOARD OF DIRECTORS**

### **Public Hearing on Proposed 2012-2013 Budget, Regular Board Meeting and Board Retreat Wednesday, February 8, 2012**

**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 2012-2013 Budget – Edward Gronlund  
Discussion – Questions – Answers  
Questions – Comments from Audience  
Action on Proposed 2012-2013 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  
Closed Session

The Board of Directors of the Mississippi Bend Area Education Agency will convene in closed session as provided in the Code of Iowa, Chapter 21, Section 21.5, Subsection 1(c), to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Adjournment Sine Die

Reconvene in Open Session

Support Services

Consent Agenda

- 501 Bills for Payment
- 502 Supplemental Contract(s)
- 503 Professional/Classified Appointments
- 504 Resignations/Retirements
- 505 Web-based Evaluation

***Break***

***Platform Reports***

Integrated Services

- Educational Reform and Elementary and Secondary Education Act (ESEA) Waiver

Strategic Management & Evaluation

- Comprehensive Aligned Personnel System (CAPS) Update
- Electronic Posting of Conference Notes
- Partnership Agreements Implementation Schedule – Kris & Edward
- Advisory Group Update

Board Requests

Announcements

Budget Hearing, Regular Board Meeting,  
and Board Retreat  
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Closed Session

The Board of Directors of the Mississippi Bend Area Education Agency will convene in closed session as provided in the Code of Iowa, Chapter 20, Section 20.17, Subsection 3, to conduct a strategy meeting of a public employer.

Adjournment Sine Die

Reconvene in Open Session

Adjournment