



BOARD OF DIRECTORS
Public Hearing on Proposed 2017-2018 Budget,
Public Hearing on Revision of Reorganization Plan
Regular Board Meeting & Board Retreat
Wednesday, February 8, 2017

Time: 11:30 a.m.

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

TENTATIVE AGENDA:

Lunch

Call to Order – Roll Call

Public Hearings and Board Meeting/Board Retreat

Welcome – Board President Rex Masterson

Budget Hearing

Presentation of Proposed 2017-2018 Budget – Board Treasurer Edward Gronlund
Discussion – Questions – Answers
Questions – Comments from Audience
Action on Proposed 2017-2018 Budget
Conclude Budget Hearing

Public Hearing on Reorganization Plan

Presentation of Revision of Reorganization Plan – Board Treasurer Edward Gronlund
Discussion – Questions – Answers
Questions – Comments from Audience
Action on Reorganization Plan
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

202 Resolution of Support: Promise of Iowa Public Education Campaign

203 Meeting Reports

Iowa Association of School Boards (IASB) Convention

Agency Goals Implementation and Progress

- 301 Postsecondary Success Update – David Ford
- 302 Special Education Staff Feedback/Reflections – Kim Hofmann
- 303 AEA 9 Annual Progress Report 2015-2016

Chief Administrator's Report

- 401 Accreditation Report
- 402 Iowa AEA Leadership

Strategic Management & Evaluation

Consent Agenda

- 501 Bills for Payment
- 502 Supplemental Contract(s)
- 503 Resignations/Retirements

Board Requests

Announcements

Adjournment