



**BOARD OF DIRECTORS
Regular Board Meeting
Wednesday, July 13, 2016**

Time: 5:00 p.m.

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

This meeting will be conducted via teleconference as provided in Sections 21.4 and 21.8 of the Code of Iowa.

TENTATIVE AGENDA:

Call to Order – Roll Call

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 Meeting Reports

Chief Administrator's Report

Strategic Management & Evaluation

Consent Agenda

501 Bills for Payment

502 Supplemental Contract(s)

503 Resignations/Retirements

504 2016-2017 Settlement Packages

Board Requests

Announcements

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 and pursuant to Iowa Code 21.5 to discuss personnel performance when necessary to prevent needless and irreparable injury to the individual's reputation and the individual requested a closed session.

Reconvene in Open Session

Adjournment