



**BOARD OF DIRECTORS  
Regular Board Meeting  
Wednesday, June 13, 2012**

**Time: 5:00 p.m.**

**Place: Clinton 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 Professional/Classified Appointments

504 Resignations/Retirements

505 Asbestos Removal

506 AV Equipment

507 Boiler Replacement

508 Carpet and Cove Base and Floor Tile Installation

509 Email Archiver

510 EPDM Roofing

511 IT Server Room

512 Light Fixture Replacement

513 Parking Lot Replacement/Repair

514 2012-2013 Settlement Package

Board Requests

Announcements

Adjournment