



**BOARD OF DIRECTORS
Regular Board Meeting
Wednesday, June 13, 2018**

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 Resolution Authorizing the Carryover of 2018 Anticipatory Warrants and Inter-fund Loan

203 Resolution Authorizing Issuance of Series 2019 Taxable Anticipatory Warrants in an Amount not to Exceed \$9,000,000 in Anticipation of Receipt of General Fund Monies

204 Meeting Reports

Chief Administrator's Report

Strategic Management & Evaluation

Consent Agenda

501 Bills for Payment

502 Supplemental Contract(s)

503 Resignations/Retirements

504 Professional/Classified Appointments

505 Audit – Request for Proposal (RFP)

506 Davenport CSD Special Education Support

Board Requests

Announcements

Adjournment