



BOARD OF DIRECTORS
Public Hearing on Amended Proposed 2017-2018 Budget
& Regular Board Meeting
Wednesday, June 14, 2017

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:

Public Hearing and Regular Board Meeting

Call to Order – Roll Call

Welcome – Board President Rex Masterson

Public Hearing

Presentation of Amended Proposed 2017-2018 Budget
Discussion – Questions – Answers
Questions – Comments from Audience
Action on Amended Proposed 2017-2018 Budget
Conclude Budget Hearing

Approval of Minutes

Delegations, Petitions, and Communications

101 Inter-District Transportation Agreements

102 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 Anticipatory Warrants and Authorizing an Inter-fund Loan

203 Resolution Authorizing Issuance of Taxable 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

- 401 IASB Legislative Priorities
- 402 AEA Chief Administrator's Retreat

Strategic Management & Evaluation

Consent Agenda

- 501 Bills for Payment
- 502 Supplemental Contract(s)
- 503 Resignations/Retirements
- 504 Professional/Classified Appointments
- 505 Revisions to Board Regulations in Sections 200, 400, 600 and 800
- 506 Annual Board Policy and Regulation Compensation and Rates
- 507 2017-2018 Settlement Package

Board Requests

Announcements

Adjournment