



BOARD OF DIRECTORS
Public Hearing and Regular Board Meeting
Wednesday, March 11, 2015

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:

Lunch

Public Hearing and Board Meeting

Call to Order – Roll Call

Public Hearing

Welcome – Board President Rex Masterson

Presentation of Board Policy #600.7 Internet - Appropriate Use – *Edward Gronlund*

Discussion – Questions – Answers

Questions – Comments from Audience

Resolution Adopting Board Policy #600.7 Internet - Appropriate Use

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 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 Revisions to Board Policies and Administrative Regulations in Sections 100, 200, and 300
- 506 June 30, 2014, Audit Report
- 507 Amended and Restated 28E Agreement of The Iowa Association of Area Education Agencies
- 508 Bylaws of Iowa Association of Area Education Agencies

Board Requests

Announcements

Adjournment