



**BOARD OF DIRECTORS**  
**Regular Board Meeting**  
**Wednesday, March 14, 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 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 June 30, 2017 Audit Report

Board Requests

Announcements

Adjournment