



**BOARD OF DIRECTORS
Regular Board Meeting and
Board Retreat
Wednesday, May 13, 2015**

Time: 1:00 p.m.

**Place: Clinton Service Center
2001 Manufacturing Court
Clinton, Iowa 52732**

TENTATIVE AGENDA:

Lunch

Call to order – Roll Call

Approve 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

203 Board Recognition

Focus of the Agency – Edward Gronlund

301 Strategies

Chief Administrator's Report

401 Organizational Redesign

Strategic Management & Evaluation

Consent Agenda

501 Bills for Payment

502 Supplemental Contract(s)

503 Resignations/Retirements

504 Leave of Absence

505 Approval of Amended and Restated 28E Agreement and
Bylaws of Iowa Association of Area Education Agencies

506 Assignment and Assumption Agreement with the Iowa
Educators Corporation

507 Plan of Liquidation and Dissolution of Iowa Educators
Corporation

508 Articles of Dissolution of Iowa Educators Corporation

509 Termination of 28E Agreement by Iowa Area Education
Agencies

Board Requests

Announcements

Closed Session – Chief Administrator Evaluation

The Board of Directors of the Mississippi Bend Area Education Agency will convene in closed session as provided in the Code of Iowa, Chapter 21, Section 21.5, Subsection 1(i), to evaluate the competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Adjournment Sine Die

Reconvene in Open Session

Chief Administrator's Contract

Adjournment