



**BOARD OF DIRECTORS  
Regular Board Meeting and  
Board Retreat  
Wednesday, May 14, 2014**

**Time: 11:30 a.m.**

**Place: Clinton Room  
729 - 21st Street  
Bettendorf, Iowa**

**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 IASB Legislative Platform

204 Board Recognition

Agency Goals Implementation and Progress – Edward Gronlund

301 Dashboard

302 Strategies

Chief Administrator's Report

401 Focus of Mississippi Bend Area Education Agency

402 Reorganization of Administrative Positions

403 Elimination of Executive Director of Integrated Services

404 Consideration of Elimination and Termination of Assistant Director of Integrated Services

405 Elimination of Assistant Coordinator of Integrated Services

406 Elimination and Termination of Head of Media Distribution

**Closed Session**

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(c), to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

AGENDA UPDATE  
REGULAR BOARD MEETING  
AND BOARD RETREAT  
May 14, 2014

Adjournment Sine Die

Reconvene in Open Session

Strategic Management & Evaluation

Consent Agenda

- 501 Bills for Payment
- 502 Supplemental Contract(s)
- 503 Resignations/Retirements
- 504 Professional/Classified Appointments
- 505 Addition to Board Policy Section 205
- 506 Revisions to Board Regulations in Sections 400 and 600
- 507 Drylam 3222 Laminator
- 508 Three Year Renewal of Professional Journal Subscriptions

***Break***

Platform Reports

Strategic Management and Evaluation – *Edward Gronlund*

❖ Northland Securities – Dan Zomermaand

Board Requests

Announcements

Closed Session

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