



BOARD OF DIRECTORS
Annual Meeting, Regular Board Meeting & Board Retreat
Wednesday, October 10, 2018

Time: 11:30 a.m.

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

TENTATIVE AGENDA:

Lunch

Annual Meeting, Regular Board Meeting & Board Retreat

Call to Order – Roll Call

Old Business

Approve Minutes
Treasurer's Report
Des Moines Area Hotel/Motel Potential Rate Increase
Revised Air Travel Guidelines

Annual Meeting

Appointment of Chairman Pro Tempore
Call to Order – Roll Call
Oath of Office to New Board Members
Election of President
Election of Vice President
Appointment of Secretary
Appointment of Treasurer
Authorize Executive Director to Sign Handwritten Checks
Designation of Depository Bank and Maximum Deposit
Board Committee Structure and Appointments
Reaffirm Executive Director's/Chief Administrator's Limits on Expenditures without
Board President's Signature
Notice of Special Meetings
Face-to-face Board Meetings/Retreats
Appoint Legal Counsel
Board Travel

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New Business

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

202 Meeting Reports

Chief Administrator

Strategic Management & Evaluation

Consent Agenda

501 Bills for Payment

502 Supplemental Contract(s)

503 Professional/Classified Appointments

504 Contract Changes

505 Resignations/Retirements

506 Affirmative Action Plan

Agency Presentations / Reports

Staffing Update – *Kim Hofmann & Shane Williams*

Celebrations – *Kim Hofmann, Karinne Tharaldson, Shane Williams*

Camp Re-Imagine/Jefferson Elementary – *Diane Campbell*

Davenport CSD Accreditation and Compliance Update – *Sandy Schmitz*

Board Requests

Announcements

Adjournment