



**BOARD OF DIRECTORS
Organizational Meeting,
Regular Board Meeting & Board Retreat
Wednesday, October 11, 2017**

Time: 11:30 a.m.

**Place: Clinton/Jackson Rooms
729 - 21st Street
Bettendorf, Iowa**

TENTATIVE AGENDA:

Lunch

FINAL MEETING OF THE RETIRING BOARD – 2016-2017

Call to Order

Roll Call

Approval of Minutes – September 13, 2017

Welcome/Open Forum

Members of the audience can introduce themselves or address the Board at this time

Treasurer's Report

Review of Election Results

IA AEA Executive Director Report – *Brent Siegrist*

Adjournment of the Retiring Board

ORGANIZATIONAL MEETING OF THE NEW BOARD – 2017-2018

Appointment of Chairman Pro Tempore

Call to Order

Roll Call

Oath of Office to Newly Elected 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 Limits on Expenditures without Board President's Signature

Notice of Special Meetings

Face-to-face Board Meetings/Retreats

Appoint Legal Counsel

Board Travel

MBAEA BOARD AGENDA

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Focus of the Agency

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302 Review of Board Policy and Regulation 204.12 Complaints

Chief Administrator

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402 Behavior Program Update

403 AEA Postsecondary Readiness & Equity Partnership (PREP) – *David Ford*

404 Center for Personalized Learning and Competency-based Education (CBE) –
Andrea Stewart

405 IASB Board of Directors Nomination Procedures

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Strategic Management & Evaluation

Consent Agenda

501 Bills for Payment

502 Supplemental Contract(s)

503 Resignations/Retirements

504 Professional Appointment

505 Contract Changes

506 Vehicle Purchases for Driver Education Program

Board Requests

Announcements

Adjournment