



**BOARD OF DIRECTORS
Regular Board Meeting
March 9, 2011**

Time: 5:00 p.m.

**Place: Clinton 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

Platform Reports

Support Services

501 Consent Agenda

501.1 Bills for Payment

501.2 Cell Phones

501.3 Local Telephone Service

501.4 Supplemental Contract(s)

501.5 Resignations/Retirements

Evaluation and Market Research

701 Annual Progress Report

Board Requests

Announcements

Adjournment