



BOARD OF DIRECTORS

Regular Board Meeting and Board Retreat Wednesday, August 10, 2011

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

Agency Goals Implementation and Progress – Edward Gronlund

301 Dashboard

302 Strategies

Chief Administrator's Report

401 All Staff Opening

402 Iowa Education Summit

403 DE/AEA Reorganization

AGENDA UPDATE
REGULAR BOARD MEETING
August 10, 2011

Support Services

Consent Agenda

- 501 Bills for Payment
- 502 Supplemental Contract(s)
- 503 Professional/Classified Appointments
- 504 Resignations/Retirements
- 505 Staff Salaries
- 506 Professional Journal Subscriptions

Break

Platform Reports

Integrated Services

Strategic Management & Evaluation

Board Requests

Announcements

Adjournment