



**BOARD OF DIRECTORS  
Regular Board Meeting  
Wednesday, March 13, 2013**

**Time: 4:00 p.m.**

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

**TENTATIVE AGENDA:**

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

Chief Administrator's Report

Strategic Management & Evaluation

Consent Agenda

501 Bills for Payment

502 Supplemental Contract(s)

503 Professional/Classified Appointments

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(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.

Reconvene in Open Session

Adjournment