



BOARD OF DIRECTORS
Regular Board Meeting and Board Retreat
Wednesday, May 9, 2018

Time: 11:30 a.m.

Place: Clinton/Jackson Rooms
729 21st Street
Bettendorf, IA 52722

TENTATIVE AGENDA:

Lunch

Call to order – Roll Call

Staff Activities Report

Preview of Year-end All-Staff Event

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

203 Board Recognition

Focus of the Agency

301 Year-end Reports from Administrative Cabinet Members

Chief Administrator's Report

Strategic Management & Evaluation

Consent Agenda

501 Bills for Payment

502 Supplemental Contract(s)

503 Resignations/Retirements

504 Professional Appointment

505 Revisions to Board Regulations in Sections 800 and 1000

506 Annual Board Policy and Regulation Compensation and Rates

507 2018-2019 Settlement Package

Closed Session – Chief Administrator Evaluation

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(i), to evaluate the competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Reconvene in Open Session

Chief Administrator's Contract

Board Requests

Announcements

Adjournment