



## **BOARD OF DIRECTORS**

### **Organizational Meeting Regular Board Meeting and Board Retreat Wednesday, October 13, 2010**

**Time: 11:30 a.m.**

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

#### **TENTATIVE AGENDA:**

#### *Lunch*

#### *Organizational Meeting and Regular Board Meeting*

Call to Order – Roll Call

#### **Old Business**

Approve Minutes  
Treasurer's Report

#### **Organizational Meeting**

Appointment of Chairman Pro Tempore  
Oath of Office to New Board Members  
Election of President  
Election of Vice President  
Appointment of Secretary  
Appointment of Treasurer  
Authorize Director of Support Services to Sign Handwritten Checks  
Designation of Depository Bank and Maximum Deposit  
Board Committee Structure and Appointments  
Reaffirm Support Services Director's Limits on Expenditures  
    Without Board President's Signature  
Notice of Special Meetings  
Meeting Schedule  
Legal Counsel  
Board Travel

#### **New Business**

Delegations, Petitions, and Communications

101 Bus Routes  
102 Open Forum

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

Board and Committee Reports  
201 Meeting Reports

Chief Administrator

- 301 Review of the Four Building Blocks – Glenn
- 302 Data Boards – Cindy Swanson
  - ❖ MBAEA Math
  - ❖ MBAEA Science

Support Services

- 401 Consent Agenda
  - 401.1 Bills for Payment
  - 401.2 Supplemental Contracts
  - 401.3 Professional/Classified Appointments
  - 401.4 Contract Changes

***Break***

***Platform Reports***

Integrated Services – *Kris Wolzen*

- Davenport Special Education Audit Update – *Julie Schendel*  
(Building Block: Reorganization)

Evaluation and Market Research – *Edward Gronlund*

- Accreditation Summary Report  
(Building Block: Reorganization)

Support Services – *Tom Wirtz*

- Budget Explanation & Projection  
(Building Block: Budget)

Board Requests

Announcements

Adjournment