ADM Community School District, in partnership with our communities, is committed to engaging all students in a challenging and supportive learning environment that ensures individual student success as measured by a comprehensive system of assessments.

“Experiencing Success Today, Achieving Dreams Tomorrow”

NOTICE OF PUBLIC MEETING

You are hereby notified that the Board of Directors of the Adel DeSoto Minburn Community School District will meet at 6:00 p.m. on the 11th day of May 2015, for its regular meeting in the Board Room, Adel, Iowa.

The tentative agenda is as follows:

BOARD MEETING AGENDA
DISTRICT BOARD ROOM

OPENING:
6:00 P.M. Call to order
Roll call
Emergency additions and adoption of agenda
Honoring Excellence
School Board Appreciation Month

6:05 Consent agenda
   Approval of minutes
   Approval of bills/claims and transfers
   Secretary/Treasurer financial reports
   Personnel contracts
   First Reading Board Policy 507.10 “Wellness Policy”
   First Reading Board Policy 704.3R1 “Investment Procedures”
   Second and Final Reading Board Policy 402.6 “Insurance:
   Student Transportation Handbook
   Before and After School Child Care Program Parent Handbook
   Before and After School Child Care Program Staff Handbook
   UNI Cooperative Agreement for Pre-Service Clinical Placement
   Approve Graduates
   Open Enrollment
   Welcome of visitors and open forum

ACTION ITEMS:

Not to Exceed $3,780,000 General Obligation School Bonds, Series 2015
   Consideration of sealed bids opened and reviewed by the Superintendent of Schools, Secretary of the
   Board, and the Financial Advisor
   Resolution Directing the Sale
   Public Hearing on FY15 Budget Amendment
   Budget Amendment Hearing Determination
   Public Hearing for HS Roof Project
   Contract for HS Roof Project
   Change Order #4 Adel Elementary
   Change Order #3 DeSoto Intermediate
   Athletic Training Services Agreement 2015-16
   6-12 ELA Resources Purchase

ADMINISTRATIVE REPORTS/DISCUSSION ITEMS:
   Teacher Leadership and Compensation Planning
   Grading/Grading Scale 6-12
   Athletic Facility Master Planning
   Construction Update

CLOSED EXEMPT STRATEGY SESSION REGARDING NON-UNION EMPLOYEES, IOWA CODE, CHAPTER 21.9:
   Negotiation Strategy Session for Classified and Administrative Personnel

RECONVENE TO OPEN SESSION/ACTION ITEM:
   Classified and Administrative Settlement
   Adjournment

ADEL DESOTO MINBURN COMMUNITY SCHOOL DISTRICT
801 Nile Kinnick Drive S.
Adel, Iowa 50003
(515) 993-4283