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 4:00 p.m. on the 8th day of June 2015, for its regular meeting in the Board Room, Adel, Iowa.

The tentative agenda is as follows:

BOARD MEETING AGENDA — June 8, 2015
DISTRICT BOARD ROOM — 4:00 P.M.

OPENING:

4:00 P.M.
- Call to order
- Roll call
- Emergency additions and adoption of agenda
- Honoring Excellence

4:05
- Consent agenda
  - Approval of minutes
  - Approval of bills/claims and transfers
  - Secretary/Treasurer financial reports
  - Personnel contracts
  - Second and Final Reading Board Policy 507.10 "Wellness Policy"
  - Second and Final Reading Board Policy 704.3R1 "Investment Procedures"
  - Teacher Sub Rate for 2015-16
  - Classified Staff Handbook
  - Adel Elementary Student/Parent Handbook
  - Adel Elementary Staff Handbook
  - DeSoto Intermediate Student/Parent Handbook
  - DeSoto Intermediate Staff Handbook
  - Gifted and Talented Handbook
  - Lau (ELL) Handbook
  - .20 Food Service Worker I position
  - Award Milk Bid
  - Award Bread Bid
  - Open Enrollment
- Welcome of visitors and open forum

ACTION ITEMS:
- Facility Usage Agreement
- Athletic Training Services Agreement
- Adel Elementary Change Request 13R
- Bond Counsel & Disclosure Counsel Engagement Agreement for the Proposed Issuance of Not to Exceed $3,780,000 General Obligation School Bonds, Series 2015
- Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement, and Authorizing the Execution of Same
- Approval of form of Tax Exemption Certificate
- Approval of Continuing Disclosure Certificate
- Resolution Amending the Resolutions Authorizing the Issuance of Bonds and Levying a Tax for the Payment Thereof Adopted March 31, 2014 and April 13, 2015
- 1.0 FTE Custodian Position (New Position)
- School-Based Supervision Program Agreement Renewal
- DeSoto Gym Floor Project

ADMINISTRATIVE REPORTS/DISCUSSION ITEMS:
- School Board Election
- Construction Updates
- Athletic Facility Master Planning Update
- District Website Update

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

RECONVENE TO OPEN SESSION/ACTION ITEM:
- Classified Contracts
- Adjournment