We are committed to engaging ALL students in a challenging and supportive environment that ensures ALL students learn at high levels.

“Experiencing Success Today, Achieving Dreams Tomorrow”

5:30 PM  Board Appreciation Meal

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 8th day of May 2017, for its regular meeting in the District Administration Center Board Room, 215 N. 11th St., Adel, Iowa.

The tentative agenda is as follows:

<table>
<thead>
<tr>
<th>BOARD MEETING AGENDA</th>
<th>May 8, 2017</th>
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</thead>
<tbody>
<tr>
<td>DISTRICT BOARD ROOM</td>
<td>6:00 P.M.</td>
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OPENING:

- 6:00 P.M. Call to order
- Roll call
- Emergency additions and adoption of agenda

Consent agenda:

- Approval of minutes
- Approval of bills/claims
- Secretary/Treasurer financial reports
- Personnel contracts
- Second and Final Reading 507.10 “Wellness Policy”
- First and Second Reading Board Policy 711.1R1 “Food Service Charges”
- First Reading Board Policy 402.2 “Vacations”
- First Reading Board Policy 712.13 “Use of Recording Devices on School Buses”
- First Reading Board Policy 600 Series “Education Program”
- UNI Cooperative Agreement for Pre-Service Clinical Placement
- NWMSU Field Experience and Student Teaching Agreement
- Luther College Memorandum of Understanding – Clinical Field Experience
- Volleyball Out-of-State Trip
- Open Enrollment
- Welcome of visitors and open forum

FOCUS ON LEARNING:

- Graduation Rate
- 2017 Iowa Assessments
- Other

ACTION ITEMS:

- Public Hearing for FY17 Budget Amendment
- Determination of FY17 Budget Amendment
- IASB Membership 2017-18
- ISFIS Membership 2017-18
- Phone Service Contract
- Set Rate for Beginning Bus Driver
- Fundraising Guidelines

ADMINISTRATIVE REPORTS/DISCUSSION ITEMS:

- Construction Update
- Enrollment Growth and City Council Meeting Review
- District Branding
- Adjournment

ADEL DESOTO MINBURN COMMUNITY SCHOOL DISTRICT  
215 N. 11th St.  
Adel, Iowa 50003  
(515) 993-4283  
Nancy Gee  
Secretary  
Board of Directors