***“Experiencing Success Today, Achieving Dreams Tomorrow”***

**5:30 PM Work Session – Book Study**

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 12th day of December 2016, for its regular meeting in the District Administration Center Board Room, 215 N. 11th St., Adel, Iowa.

The tentative agenda is as follows:

BOARD MEETING AGENDA December 12, 2016

DISTRICT BOARD ROOM 6:00 P.M.

OPENING:

6:00 P.M. Call to order

Roll call

Emergency additions and adoption of agenda

6:05 Consent agenda

Approval of minutes

Approval of bills/claims

Secretary/Treasurer financial reports

Personnel contracts

Student Trip to England 2017

Second and Final Reading Board Policy 505.6 “Graduation Requirements”

Second and Final Reading Board Policy 505.6R1 “Graduation Requirements Issuance”

Second and Final Reading Board Policy 505.10 “ADM Alternative Program Opportunities”

Second and Final Reading Board Policy 505.10R “ADM Alternative Programming Opportunities Issuance”

Approval of legal revisions to Board Policy 103 “Equal Opportunity”

Approval of legal revisions to Board Policy 103.E1 “Notice of Nondiscrimination”

Approval of legal revisions to Board Policy 103.R1 “Grievance Procedure”

Approval of legal revisions to Board Policy 502.13 “Equal Educational Opportunities; Prohibition of Harassment and Bullying of Students”

Approval of legal revisions to Board Policy 502.13R1 “Student Harassment and Bullying Investigation Procedures”

Preschool Tuition

Luther College – Clinical Field Experience Contractual Agreement

Metro West Agreement

Physical Education 9-12 Waiver

Agreement to Share Apex Program Courses with Waukee

Open Enrollment

Welcome of visitors and open forum

FOCUS ON LEARNING: High School – Grading and TLC Report

Technology Integration – Position Description

Other

ACTION ITEMS: Solution Tree – Hybrid Agreement

Promise of Iowa Resolution of Support

Bus Bids

SBRC Approval for Woodward Academy Dayschool Administrative Costs

ADMINISTRATIVE REPORTS/DISCUSSION ITEMS:

2017-18 Calendar Preview

Construction Report

Other

Adjournment

ADEL DESOTO MINBURN COMMUNITY SCHOOL DISTRICT Nancy Gee

215 N. 11TH St. Secretary

Adel, Iowa 50003 Board of Directors

(515) 993-4283