***“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