1. Roll Call

2. Public Hearings
   - Public Improvement Projects
     - SCC Culinary Arts/Hospitality Management Building
     - SCC Sanitary Sewer Extension
     - Midwest Center for Safety & Rescue Training Classroom Foundations
   - Proposed Sale of Columbus Junction Center

3. Approval of Minutes of Regular Meeting on September 21, 2009

4. Completion of the Agenda

5. Organizational Meeting
   - Report on Official Canvass of Votes for Regular School Election
   - Resolution Naming Newly Elected Directors
     - Districts I, II, VI and VIII

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(5. Organizational Meeting – continued)
- Presentation of Certificates of Election
- Oath of Office to Newly Elected Directors
- Election of Officers
- Oath of Office to President and Vice President
- Appointment of Secretary and Treasurer
- Oath of Office to Secretary and Treasurer
- Establish Regular Meeting Time, Date and Place

6. Audience and Communications

7. IACCT Report

8. Staff Reports

9. Personnel

10. Chapter 260E/F Agreements
    - Chapter 260E Preliminary Agreements
      - Compacker Systems, LLC
      - Kraft Foods Global, Inc.
      - Von Maur, Inc.
    - Chapter 260F/GIVF Retraining Agreements
      - Custom-Pak, Inc.
      - Wendling Quarries, Inc.

11. Contractual Agreements
    - Eastern Iowa SBDC Lease Agreement with NewVentures Center
    - Revision to Muscatine Agricultural Learning Center 28E Agreement
    - END Clinical Agreement with Broncor, Inc.

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12. Facilities Projects
- Award Contracts
  - SCC Culinary Arts/Hospitality Management Building
  - SCC Sanitary Sewer Extension Project
  - Midwest Center for Safety & Rescue Training Classroom Foundations Project
- Approve Plans and Specifications, Authorize Publication of Notice to Bidders and Set Time, Date and Place for Public Hearing
  - SCC Science Lab Renovation Project
  - SCC Water Main Extension Project
  - EICCD Sustainable Energy Building
  - Midwest Center for Safety & Rescue Training Skills Building
- Change Orders
  - CCC Science Addition Project, Precision Builders Change Order #5
  - MCC Science Addition Project, Frye Builders Change Order #4
  - SCC Science Addition Project, Swanson Construction Change Order #6
  - SCC Roadway Project Phase 3A, McCarthy Improvement Change Orders #4 - #11

13. Sale of MCC Columbus Junction Center

14. Sale of $12,000,000 School Bonds, Series 2009

15. Resolution Authorizing Deposits

16. Appointment of Representative to Muscatine Transportation Enterprise Zone Commission

17. Financial Reports
18. Presentation of Bills

19. Trustees’ Comments

20. Chancellor’s Comments

21. Next Regular Board Meeting: November 16, 2009
   Ellis Vetter Room, 306 W River Dr, Davenport, IA

22. Unscheduled Business

23. Adjournment