

BOARD OF TRUSTEES

Robert H. Gallagher
President

Kendra Beck
Vice President

Dr. Joseph D'Souza
Lori Freudenberg
Michelle Garvin
Jim Hayes
Denise Hollonbeck
Milton Shaw
Bill Vetter

CHANCELLOR

Donald S. Doucette, Ph. D.

BOARD OF TRUSTEES

DATE: JANUARY 28, 2019

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

**PLACE: ELLIS VETTER BOARD RM
101 West 3rd Street
Davenport, Iowa**

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on December 10, 2018**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. Staff Report**
- 6. IACCT Report**
- 7. Personnel**
- 8. Chapter 260E/F Agreements**
- 9. Contractual Agreements**
 - Davenport Schools Creative Arts Academy Lease Amendment 2
 - RSM Information Technology Consulting Services Agreement – Supplemental Server Administration
 - Memorandum of Understanding with Muscatine Schools and Muscatine County Extension for Latino Outreach Coordinator
- 10. Board Policy Review**
 - Second Reading Series 500 – Student Personnel and Series 600 – Educational Program and Instruction

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- 11. Financial Reports**
- 12. Presentation of Bills**
- 13. Trustees' Comments**
- 14. Chancellor's Comments**
- 15. Unscheduled Business**
- 16. Next Regular Meeting: 7:00 P.M., February 19, 2019**
101 West Third Street, Davenport, Iowa
- 17. Executive Session: Negotiations**
- 18. Adjournment**