



Prairie Lakes Area Education Agency

Tuesday, February 7, 2017 - 12:00 P.M.

Lobby Conference Room

1235 5th Ave South

Fort Dodge, IA

Special Board Meeting

Via Telephone Conference Call

AGENDA

1. Call to Order
2. Roll call
3. Review and Approve Agenda
4. Receipt by Board members of a copy of a personnel contract recommendation from the Administrator
5. Other
6. Adjournment



BOARD PREVIEW

for the Board Meeting - February 7, 2017

MISSION OF PRAIRIE LAKES AEA

The mission of Prairie Lakes AEA is to ensure success for all learners through collaborative partnerships.

In an effort to promote better understanding and communication of Board actions, prior to each Prairie Lakes AEA Board meeting this **BOARD PREVIEW** with an agenda and summary of the agenda is sent to all Prairie Lakes staff via email. It includes basic information on the Agenda Items and Chief Administrator's recommendations to the Board. All are encouraged to attend the Board meetings to share their ideas and to see - live - what the discussion and actions of the Board are. Board meetings are held in the Dean Saunders Board Room at the Prairie Lakes AEA Office in Pocahontas at 4 PM unless otherwise noted on the agenda. This preview does not have any information related to discipline, confidential personnel matters, or negotiations.

Special Board Meeting • 12:00 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Review and Approve Agenda - Action Item**
4. **Receipt by Board members of a copy of a personnel contract recommendation from the Administrator - Informational Item** - The Board will receive official notification of a personnel contract recommendation from the Administrator. No vote is necessary as this is an informational item.
5. **Other**
6. **Adjournment**