



Heartland Area Education Agency
 Board of Directors Meeting Agenda
 February 24, 2010

Board Meeting: 5:00 p.m.
 Location: Electronic Meeting

Participants:

Dr. Jane Bell Board Member	Mr. Cal Halliburton Board Member	Ms. Ann Wilson President	Ms. Sheila King Interim Chief Administrator
Ms. Margaret Borgen Board Member	Dr. Steve Rose Board Member	Ms. Nola Bond Director of Human Resources	Dr. Chris Pierson Assistant Director of Human Resources
Dr. Earl Bridgewater Vice President	Ms. Marcy Sparks Board Member	Ms. Laura Gillon Chief of Staff/Executive Officer	Mr. Steve Prall Chief of Operations/Executive Officer
Mr. Bruce Christensen Board Member	Mr. Nels Turnquist Board Member	Mr. David King Director of Finance and Business Services	Ms. Jenny Ugolini Board Secretary

Facilitator: Ms. Ann Wilson

Recorder: Jenny Ugolini

1. Regular Board Meeting

Time	Topic/Process	Presenter/ Staff Resource	Outcome
2 minutes	1.01 Roll Call	Jenny Ugolini	• Record attendance.
	1.02 Approval of Agenda	Ann Wilson	• Review and approval of the agenda. Additions or deletions may be made at this time in accordance with board policy and the open meeting requirements.
	1.03 Public Forum	Ann Wilson	• Hear comments from members of the public.

2. Closed Session

Time	Topic/Process	Presenter/ Staff Resource	Outcome
10 minutes	2.01 Closed Session in Accordance with Code of Iowa Section 21.5(1)(i)*	Ann Wilson	

3. Action Item

Time	Topic/Process	Presenter/ Staff Resource	Outcome
5 minutes	3.01 Recommendation from Closed Session	Ann Wilson	

4. Adjournment

*The Board will enter into a closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.