April 17, 2013

To:    All School Board Members
From:  Jean Peterson, Superintendent

Brian C. Eddy – DD #1 ’15
Stacy Henderson – At-Large ’13
John Christensen – DD #3 ’13
Rusty Donnelly – DD #3 ’15
Eric B. Smith – DD #2 ’15

Re: Working agenda for the special session on Thursday, April 18, 2013 beginning at 12:00 Noon at the School Administration Office, 1207 First Street West, Independence, Iowa

1. PLEDGE OF ALLEGIANCE
   A. Call to Order

2. CONSIDERATION OF ACTION ON CONSENT ITEMS
   A. Approval of Agenda
      I am seeking approval of the agenda.

   Motion

   B. Transfers/Reassignments
      I am seeking approval of the above transfer(s)/reassignment(s).

      Motion

3. ANNOUNCEMENTS and COMMUNICATIONS
   A. Comments from the Public

4. NEW BUSINESS
   A. Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same and Resolution Authorizing the Issuance of Bonds

      Motion 4.A.

Roll Call Vote

Educating people to be life-long learners and respectful, responsible citizens.
B. Approval of Form of Tax Exemption Certificate  
C. Approval of Continuing Disclosure Certificate  

5. ADJOURNMENT  

UPCOMING MEETINGS –  
Monday, May 20th Regular Meeting 6:00 p.m. - Brandon Community Center  
Monday, June 17th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence  
Monday, July 15th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence  
Monday, August 19th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence  
Monday, September 16th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence