April 21, 2010

To: All School Board Members
From: Devin Embray, Superintendent

Voting Orders:
Dawnye Sturtz – DD #2 '11
Charlie McCardle – DD # 3 '11
John Christensen – DD # 3 '13
Kathryn Jensen – DD # 1 '11
Stacy Henderson – At-Large '13

Re: Working agenda for the special session on Thursday, April 22, 2010 beginning at 4:00 p.m. 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

   Motion

   *I am seeking approval of the agenda.*

3. ANNOUNCEMENTS AND COMMUNICATIONS
   A. Presentations – Superintendent Search Proposals
      1. G. Tyron and Associates – 4:00 - 4:40 p.m.
      2. Ray and Associates, Inc. – 4:45 - 5:25 p.m.

4. OLD BUSINESS
   A. Superintendent Search – Consultant Proposals

   Discussion 4.A.

   B. Selection of Superintendent Search Firm

   Motion

Educating people to be life-long learners and respectful, responsible citizens.
C. Fund Raising Request

I am seeking approval of the following fund raising request(s).

<table>
<thead>
<tr>
<th>GROUP</th>
<th>DESCRIPTION OF EVENT</th>
<th>PURPOSE</th>
<th>START UP COSTS</th>
<th>TARGET AMOUNT</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>MS FCS</td>
<td>Raffling off 2 of 8 class memory quilts</td>
<td>Quilts made for the purpose of honoring &amp; remembering our current middle school</td>
<td>$1000</td>
<td>$0</td>
<td>May, 2010</td>
</tr>
</tbody>
</table>

5. ADJOURNMENT

UPCOMING MEETINGS –

- **Monday, May 24th** Regular Meeting 7:00 p.m. - Brandon Community Center, Brandon
- **Monday, June 21st** Regular Meeting 7:00 p.m. - Central Office Board Room, Independence
- **Monday, July 19th** Regular Meeting 7:00 p.m. - Central Office Board Room, Independence
- **Monday, August 16th** Regular Meeting 7:00 p.m. - Central Office Board Room, Independence
- **Monday, September 20th** Regular Meeting 7:00 p.m. - Central Office Board Room, Independence