April 23, 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 Monday, April 26, 2010 beginning at 5:30 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

I am seeking approval of the agenda.

   Motion

B. Approval of Board Policies (* changes noted)

First Readings:

<table>
<thead>
<tr>
<th>POLICY #</th>
<th>POLICY NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. 401.2*</td>
<td>Equal Employment Opportunity</td>
</tr>
</tbody>
</table>

I am requesting the Board to waive the second reading of this policy.
3. OLD BUSINESS
   A. Timeline and Process of Superintendent Search Discussion

4. NEW BUSINESS
   A. Fund Raising Request Motion 4.A.
      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>HS Student Council</td>
<td>Faculty Volleyball Game, $2.00 Admission Charge</td>
<td>Raise money for Relay For Life</td>
<td></td>
<td>$200</td>
<td>05/20/2010</td>
</tr>
</tbody>
</table>

5. ADJOURNMENT Motion

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