April 25, 2012

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 and work session on Thursday, April 26, 2012 beginning at 4:30 p.m. at the School Administration Office, 1207 First Street West, Independence, Iowa

SPECIAL SESSION

1. PLEDGE OF ALLEGIANCE
   A. Call to Order

2. CONSIDERATION OF ACTION ON CONSENT ITEMS
   A. Approve Agenda
      Motion
   B. Resignations
      Motion

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>DATE</th>
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<tbody>
<tr>
<td>Cecelia Peterson</td>
<td>East Elementary 5.5 hr Special Education Associate</td>
<td>05/24/2012</td>
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<tr>
<td>Julie Rouse</td>
<td>East/West Elementary Guidance Counselor (Grades K-4)</td>
<td>05/25/2012</td>
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<tr>
<td>Diana Sloan</td>
<td>West Elementary 7.0 hr Special Education Associate</td>
<td>04/23/2012</td>
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<tr>
<td>Jon TeStrake</td>
<td>.5 FTE Speech Coach</td>
<td>04/20/2012</td>
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I am seeking approval of the above resignation(s).

3. ANNOUNCEMENTS and COMMUNICATIONS
   A. Comments from the public
      B. Comments from the Board/Superintendent

4. OLD BUSINESS
   A. Approve Certified Non-Union Contract for 2012-2013
      Motion

Educating people to be life-long learners and respectful, responsible citizens.
5. NEW BUSINESS
   A. Approve Windstar Lines Contract for May Vocal Music Trip Motion 5.A.
   B. Approve Marriott Chicago Schaumburg Contract for May Vocal Music Trip Motion 5.B.
   C. Approve Amendment to the 28E Agreement for School-Based Supervision Program Motion 5.C.
   D. Approve Renewal Group Binder Agreement with Wellmark Motion 5.D.
   E. Approve Life Insurance and AD&D Policy with The Lincoln National Life Insurance Company Motion 5.E.
   F. Approve Buy Down Claims Administration Agreement with Auxiant Motion 5.F.
   G. Approve Business Associate Agreement with Auxiant Motion 5.G.

6. ADJOURNMENT

   WORK SESSION

1. CALL TO ORDER

2. CURRENT JUNIOR-SENIOR HIGH SCHOOL Discussion

3. ADJOURNMENT Motion

UPCOMING MEETINGS –
Monday, May 21st Regular Meeting 6:00 p.m. - Brandon Community Center
Monday, June 18th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, July 16th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, August 20th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, September 17th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence