April 26, 2011

To: All School Board Members

From: Jean Peterson, 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 Wednesday, April 27, 2011 beginning at 6:00 p.m. at the School Administration Office, 1207 First Street West, Independence, Iowa

1. PLEDGE OF ALLEGIANCE
   A. Call to Order

2. FRIEND OF EDUCATION
   A. Iowa School Board Recognition
   We would like to honor our current Board of Directors for their time, resources and energy in helping make our district the best it can be. Their dedicated service has not gone unnoticed. Please help me in recognizing their commitment to helping make our district a better place for students, parents, and staff. School Board Recognition Week is May 8-13, 2011.

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

   B. Resignation(s)
      Motion

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pat Thomas</td>
<td>Elementary Vocal Music Teacher</td>
<td>End of 2010-2011 School Year</td>
</tr>
<tr>
<td>Pat Thomas</td>
<td>Assistant Vocal Director</td>
<td>End of 2010-2011 School Year</td>
</tr>
</tbody>
</table>

I am seeking approval of the above resignation(s).

Educating people to be life-long learners and respectful, responsible citizens.
4. **OLD BUSINESS**
   A. Former East Elementary Property
   *The Board will discuss bids for the property formerly known as East Elementary.*

   B. Former East Elementary Property
   *The Board will decide whether to accept a bid for the property formerly known as East Elementary.*

5. **NEW BUSINESS**
   A. Fund Raising Request(s)
   *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>East Elem</td>
<td>Students pay $2 to wear a hat during the school day</td>
<td>Raise money for juvenile diabetes</td>
<td>$200</td>
<td></td>
<td>5/4/2011</td>
</tr>
</tbody>
</table>

   B. West Elementary Gym Floor
   *I am seeking approval to award the bid to replace the West Elementary Gym Floor to Athletic Performance Solutions as recommended by Mike Donnelly, Buildings, Grounds, Transportation and Maintenance Director.*

   C. ISCAP Workout Plan
   *The Iowa School Cash Anticipation Program (ISCAP) Board of Directors requires school corporations with a financial solvency ratio equal to or less than negative three percent (-3.0) to prepare and submit a financial workout plan regarding the school corporation’s current financial position and the plans to improve it. I am seeking approval for the district’s workout plan.*

   **Roll Call Vote**

   D. ISCAP Resolution
   *I am seeking approval for ISCAP Supplemental Resolution authorizing and providing for the issuance, and authorizing and directing the final terms and conditions of sale and delivery of warrants for the fiscal year ending June 30, 2012, and amending the master resolution.*

   **Roll Call Vote**


6. CLOSED SESSION
   We need a motion to recess to a closed session as provided in Section 21.5(1)(a) of the Iowa Code; To review or discuss records which are required or authorized to be kept confidential.

   Roll Call Vote to Enter Closed Session
   Possible Action
   Roll Call Vote

7. ADJOURNMENT

UPCOMING MEETINGS –
Monday, May 23rd Regular Meeting 6:30 p.m. - Brandon Community Center, Brandon
Monday, June 20th Regular Meeting 6:30 p.m. - Central Office Board Room, Independence
Monday, July 18th Regular Meeting 6:30 p.m. - Central Office Board Room, Independence
Monday, August 15th Regular Meeting 6:30 p.m. - Central Office Board Room, Independence
Monday, September 19th Regular Meeting 6:30 p.m. - Central Office Board Room, Independence