July 31, 2012

To: All School Board Members
   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

From: Jean Peterson, Superintendent

Re: Working agenda for the special session on Thursday, August 2, 2012 beginning at 12:05 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. Approve Agenda

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

4. NEW BUSINESS
   A. Approve the Resolution to Set a Public Hearing Date and Time on the Conveyance of Three Permanent Sanitary Sewer Easements

   Motion 4.A.

   Roll Call Vote

5. ADJOURNMENT

Motion

UPCOMING MEETINGS -
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