A special meeting of the Independence Community School Board was called to order at 5:30 p.m. by Chairperson Brian C. Eddy in the Administration Building, at 1207 First Street West, Independence, Iowa.

Members Present: Chairperson Brian C. Eddy, John Christensen, Eric B. Smith- by phone, Stacy Henderson and Rusty Donnelly

Superintendent Present: Jean Peterson

Board Secretary/Treasurer: Lynnette Engel

1. **Consideration of Action on Consent Items**
Motion Christensen, second Henderson to approve the agenda. All voted “aye.” Motion carried.

1-A **Approve Agenda**

2. **Closed Session**
Motion Henderson, second Donnelly to enter into 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: Smith- Aye, Christensen – Aye, Donnelly – Aye, Eddy – Aye and Henderson – Aye. Motion carried 5-0

Came out of Closed session at 6:09

Motion Christensen, second Donnelly to reaffirm the Board’s previous action to allow the student to attend first semester classes at the Buchanan County Success Center and to be allowed possible readmission to Independence High School second semester. Roll call vote: Smith- Aye, Christensen – Aye, Donnelly – Aye, Eddy – Aye and Henderson – Aye. Motion carried 5-0

**ADJOURNMENT**
Motion Christensen, second Donnelly to adjourn the meeting at 6:15 p.m. All voted Aye.

Brian C. Eddy
Chairperson

Lynnette Engel
Secretary/Treasurer