

Independence Community School Board Minutes  
Special Meeting  
August 30, 2013

A special meeting of the Independence Community School Board was called to order at 12:05 p.m. by Chairperson Brian C. Eddy in the Administration Building, at 1207 First Street West, Independence, Iowa.

Members Present: Chairperson Brian C. Eddy, Stacy Henderson, Rusty Donnelly and Eric Smith

Members Absent: John Christensen

**1. Consideration of Action on Consent Items**

Motion Smith, second Henderson to approve the agenda. All voted "aye."  
Motion carried.

**1-A Approve Agenda**

**2. Old Business**

**2-A Approve Change Orders for Items Described in Bulletins #69 and CC-3**

Motion Smith, second Henderson to approve the change orders for items described in bulletins #69 and CC-3. All voted "aye". Motion carried.

**2-B Agreement to Terminate Contract with ScoreTables by Design, L.L.C.**

Motion Henderson, second Donnelly to approve the Agreement to terminate contract with ScoreTables by Design, L.L.C. All voted "aye". Motion Carried.

**3. New Business**

**3-A Backpack Program Agreement for 2013-2014**

Motion Henderson, second Donnelly to approve the Backpack program agreement for 2013-2014. All voted "aye". Motion carried.

**3-B School Improvement Network/PD360 Service Agreement**

Motion Henderson, second Donnelly to approve the School Improvement Network/PD 360 service agreement. All voted "aye". Motion carried.

**ADJOURNMENT**

Motion Henderson, second Smith to adjourn the meeting at 12:19 p.m. All voted Aye.

Brian C. Eddy  
Chairperson

Stacy Henderson  
Vice-Chairperson