December 6, 2012

To: All School Board Members
From: Jean Peterson, Superintendent

Re: Working agenda for the regular meeting on Monday, December 10, 2012 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. SPOTLIGHT ON EDUCATION
   A. All-State Musicians and Opus Honor Choir
   We would like to recognize and honor seven Independence High School students for being named All-State Musicians. Mikayla Burk, Devan Cummings, Aunna Marzen and Austin Wright were selected for All-State Band and Tim Andersen, Rachel Barloon and Megan Lang were selected for All-State Choir. These seven musicians were selected to perform in the 66th Annual Iowa All-State Music Festival held in Ames on Saturday, November 17th.

   Junior High vocal students Ryan Adams, Ericka Barloon and Brynn Martin represented Independence in the 27th Annual Iowa State Opus Honor Choir. The students performed on Thursday, November 15th in Ames. Ericka Barloon received top honors in the state.

   We would also like to recognize their sponsors David Lang and Roger Barloon.

3. CONSIDERATION OF ACTION ON CONSENT ITEMS
   A. Approval of the minutes of the regular meeting on November 19, 2012 and the special session on December 3, 2012.
      Motion 3.A.
      I am seeking approval of the minutes.

   B. Approval of Agenda
      Motion
      I am seeking approval of the agenda.
C. Approval of Board Policies (*changes noted)  

**Second Readings:**

<table>
<thead>
<tr>
<th>POLICY #</th>
<th>POLICY NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. 604.1 &amp; 604.1E1*</td>
<td>Competent Private Instruction and Competent Private Instruction Report</td>
</tr>
<tr>
<td>2. 604.2</td>
<td>Individualized Instruction</td>
</tr>
<tr>
<td>3. 604.3</td>
<td>International Study</td>
</tr>
<tr>
<td>4. 604.4</td>
<td>Program For Talented and Gifted Students</td>
</tr>
<tr>
<td>5. 604.5</td>
<td>Program For At-Risk Students</td>
</tr>
<tr>
<td>6. 604.6</td>
<td>Religious-Based Exclusion From a School Program</td>
</tr>
<tr>
<td>7. 604.7</td>
<td>Instruction at a Post-Secondary Educational Institution</td>
</tr>
<tr>
<td>8. 604.8*</td>
<td>Dual Enrollment</td>
</tr>
<tr>
<td>9. 604.9</td>
<td>Foreign Students</td>
</tr>
<tr>
<td>10. 604.10</td>
<td>Home-School Assistance Program This policy is being deleted.</td>
</tr>
</tbody>
</table>

*I am seeking approval of the above policies' second readings.*

**First Readings:**

<table>
<thead>
<tr>
<th>POLICY #</th>
<th>POLICY NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. 605.1 &amp; 605.1R1</td>
<td>Instructional Materials Selection and Selection of Instructional Materials</td>
</tr>
<tr>
<td>2. 605.2 &amp; 605.2R1</td>
<td>Instructional Materials Inspection and Regulation</td>
</tr>
<tr>
<td>3. 605.3, 605.3E1, 605.3E2, 605.3E3 and 605.3R1</td>
<td>Objection to Instructional Materials, Instructions to the Reconsideration Committee, Reconsideration of Instructional Materials Reconsideration Request Form, Sample Letter to Individual Challenging Instructional Materials and Reconsideration of Instructional Materials Regulation</td>
</tr>
<tr>
<td>4. 605.4</td>
<td>Technology and Instructional Materials</td>
</tr>
<tr>
<td>5. 605.5</td>
<td>School Library</td>
</tr>
<tr>
<td>6. 605.7 &amp; 605.7R1</td>
<td>Use of Information Resources and Use of Information Resources Regulation</td>
</tr>
<tr>
<td>7. 906.2*</td>
<td>Tobacco-Free Environment</td>
</tr>
</tbody>
</table>

*I am seeking approval of the above policies' first readings.*

D. New Hires (pending acceptable background checks)

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>SALARY</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heather Nefzger</td>
<td>JSH 4.0 hour Media Associate</td>
<td>$9.00/hour</td>
<td>01/14/2013</td>
</tr>
<tr>
<td>Rob Ratchford</td>
<td>.5 FTE Assist Girls Basketball Coach (Grades 9-12)</td>
<td>$1,459</td>
<td>11/28/2012</td>
</tr>
<tr>
<td>Jessica Weber</td>
<td>.5 FTE Assist Girls Basketball Coach (Grades 9-12)</td>
<td>$1,231</td>
<td>11/28/2012</td>
</tr>
</tbody>
</table>

*I am seeking approval of the above new hire(s).*

E. Approval of Financial Reports  

1. Approval of Bills – Director Henderson will have reviewed the bills  
2. Vendor Report  
3. Board Report  
4. Budget Report  
5. New School Construction Report

Motion 3.E.

4. **ANNOUNCEMENTS, COMMUNICATIONS and PRESENTATIONS**  
   A. Comments from the Public  
   B. Comments from the Board/Superintendent  
   C. Presentations  
      1. High School – Jason Lang and the Robotics Team
5. REPORTS
   A. Building Administrator Reports
      1. Senior High School
      2. Junior High School
      3. West Elementary
      4. East Elementary/Early Childhood Center
   B. Activities Director Report
   C. Curriculum/Student Services Director Report
   D. Technology Report
   E. Food Service Report
   F. Buildings & Grounds Report
   G. Transportation Report

6. OLD BUSINESS
   A. New Junior-Senior High School Facility Discussion

7. NEW BUSINESS
   A. Approve Preliminary At-Risk Funding 2013-2014 Motion 7.A.
   B. Approve District #3 IASB Board Member to Fill Three-Year Term Ending January 2016 Motion 7.B.
   C. Approve Travel Request for Student Council to Travel to Chicago, IL on February 15, 2013 and Return on February 17, 2013 Motion 7.C.
   D. Approve Pitney Bowes Agreement Motion 7.D.

8. ADJOURNMENT Motion

UPCOMING MEETINGS –
Monday, January 21st Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, February 18th Regular Meeting 5:00 p.m. - Central Office Board Room, Independence
Monday, March 18th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, April 15th Regular Meeting 6:00 p.m. - Rowley Community Center
Monday, May 20th Regular Meeting 6:00 p.m. - Brandon Community Center
Monday, June 17th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, July 15th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, August 19th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, September 16th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence