January 18, 2013

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

Re: Working agenda for the public hearing and regular meeting on Monday, January 21, 2013 beginning at 5:45 p.m. at the School Administration Office, 1207 First Street West, Independence, Iowa

PUBLIC HEARING – 5:45 p.m.

1. PLEDGE OF ALLEGIANCE
   A. Call to order

2. 2013-2014 SCHOOL CALENDAR

3. ADJOURNMENT

REGULAR MEETING – 6:00 p.m.
(Note: Should the public hearing run past 6:00 p.m., the regular meeting will begin immediately following the conclusion of the public hearing.)

1. CALL TO ORDER

2. FRIEND OF EDUCATION
   A. Cornerstone Church
   We would like to thank the Cornerstone Church for having an appreciation lunch for all the craftsmen working at the new Junior-Senior High School.

   B. Lynda Fiester and First Presbyterian Church
   We would like to thank Lynda Fiester and the First Presbyterian Church for their donation of hats, mittens and gloves to the students at East Elementary.

3. SPOTLIGHT ON EDUCATION
   A. Holly Honey and Greg Moen
   We would like to recognize and honor Holly Honey and Greg Moen for helping with the Adopt-A-Family project this Christmas.

Educating people to be life-long learners and respectful, responsible citizens.
4. CONSIDERATION OF ACTION ON CONSENT ITEMS
A. Approval of the minutes of the regular meeting on December 10, 2012 and the special session on December 13, 2012.
   *I am seeking approval of the minutes.*

B. Approval of Agenda
   *I am seeking approval of the agenda.*

C. Approval of Board Policies (*changes noted)
   *Motion 4.C.*

Second 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>
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<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>
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<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>
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</tbody>
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*I am seeking approval of the above policies' second readings.*

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<table>
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<th>POLICY #</th>
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<tbody>
<tr>
<td>1. 606.1</td>
<td>Shared Students</td>
</tr>
<tr>
<td>2. 606.2</td>
<td>Class Size – Class Grouping</td>
</tr>
<tr>
<td>3. 606.3</td>
<td>Homework</td>
</tr>
<tr>
<td>4. 606.4</td>
<td>School Ceremonies and Observances</td>
</tr>
<tr>
<td>5. 606.5</td>
<td>Animals in the Classroom</td>
</tr>
<tr>
<td>6. 606.6</td>
<td>Student Production of Materials and Services</td>
</tr>
<tr>
<td>7. 606.7 &amp; 606.7R</td>
<td>Student Field Trips and Excursions and Student Field Trips and Excursions Regulation</td>
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</table>

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

D. New Hires (pending acceptable background checks) *Motion*

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>SALARY</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brandon Krusey</td>
<td>JH Boys Basketball Numbers Coach</td>
<td>$2,052</td>
<td>12/17/2012</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 4.E.*
5. ANNOUNCEMENTS, COMMUNICATIONS and PRESENTATIONS
A. Comments from the Public
B. Comments from the Board/Superintendent
C. Presentations
   1. West Elementary – Amanda Whitaker – 6th Grade Play
   2. Silver Cord Program – Val Maximovich
   3. National Mentoring Month – Val Maximovich

6. 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

7. OLD BUSINESS
A. New Junior-Senior High School Facility
   Discussion
B. Change Orders for Items Described in Bulletins #24, #28 Revised, #35 Revised,
   #36 Revised, #37, #40 and #41
   Motion 7.B.

8. NEW BUSINESS
A. 2013-2014 School Calendar
   Motion 8.A.
B. Presentation by Indee Agricultural Education Program Committee
   Discussion 8.B.
C. Indee Agricultural Education Program
   Motion
D. Indee Agricultural Education, Inc. Farm Lease Agreement
   Motion 8.D.
E. Approve Travel Request for the Independence Wrestling Team
   Motion 8.E.
F. Junior-Senior High School Early Graduation Applicants
   Motion 8.F.
G. Buchanan County Success Center Early Graduation Applicants
   Motion 8.G.
H. Mustang Foundation Auction Items
   Motion
I. Software Unlimited, Inc. Licensing Agreements
   Motion 8.I.
J. Infosnap Online Registration Agreement

K. Health Reimbursement Arrangement Trust Agreement with MidAmerica Administrative & Retirement Solutions, Inc.

L. Future Bus Routes

M. Proposed 1:1 Implementation Plan

N. Leinbaugh Complex Cement Project

O. Add South Tama to the WaMaC Conference

P. Employee Severance Plans

9. ADJOURNMENT

EXEMPT SESSION
Negotiations Strategy Session

UPCOMING MEETINGS –
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