



INDEPENDENCE COMMUNITY SCHOOL DISTRICT

1207 First Street West
Independence, Iowa 50644

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Jean Peterson
Superintendent

Laura J. Morine
Director of Finance
Board Secretary/Treasurer

January 19, 2018

To: All School Board Members

Kim Hansen – DD #3 ‘19

Eric B. Smith – DD #2 ‘19

From: Jean Peterson, Superintendent

Jennifer Sornson – DD #3 ‘21

Gina Trimble – At-Large ‘21

Brian C. Eddy – DD #1 ‘19

Re: Working agenda for the special meeting on **Monday, January 22, 2018** beginning at **6:00 p.m.**
at the **School Administration Office**, 1207 1st Street West, Independence, IA

1. CALL TO ORDER

2. CONSIDERATION OF ACTION ON CONSENT ITEMS

A. Approval of Agenda

Motion

I am seeking approval of the agenda.

3. OLD BUSINESS

A. Closed Session – Superintendent Search

Motion

We need a motion to recess to a closed session as provided in Section 21.5(i) of the Iowa Code; *To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.*

Roll Call Vote to Enter Closed Session

4. ADJOURNMENT

Motion

UPCOMING MEETINGS –

Monday, February 19th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence

Monday, March 19th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence

Monday, April 16th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence

Monday, May 21st Regular Meeting 6:00 p.m. - Central Office Board Room, Independence

Monday, June 18th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence

Monday, July 16th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence

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