A special meeting of the Independence Community School Board was called to order at 6:00 p.m. by President Shelly Whited at the Administration Building, Independence, Iowa on July 12, 2017.

Members Present: Shelly Whited, Brian Eddy, Kim Hansen, Heather Meador
Members Absent: Eric Smith
Superintendent: Jean Peterson
Board Secretary: Laura Morine

1. CONSIDERATION OF ACTION ON CONSENT ITEMS – Motion Meador, second Hansen to approve the agenda. All voted “aye”. Motion carried.

2. NEW BUSINESS
   A. Closed Session – Motion by Meador, second by Eddy to move into closed session at 6:02 pm as provided in Section 21.5(1)(a) of the Iowa Code; To review or discuss records which are required or authorized by state or federal law to be kept confidential.


   Came out of closed session at 7:07 p.m. and no official transactions transpired during the closed session.

   B. Possible Action on Closed Session – motion Hansen, second Meador to uphold the consequences given to the student. All voted “aye”. Motion carried.

   Whited commented that all matters discussed in closed session are confidential and the board is not allowed to discuss this issue in the public.

3. ADJOURNMENT – Motion Eddy, second Meador to adjourn at 7:12 p.m. All voted “aye”. Motion carried.

Shelly Whited
Board President

Laura Morine
Board Sec/Treasurer