July 13, 2012

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

Brian C. Eddy – DD #1 ‘15
Stacy Henderson – At-Large ‘13
John Christensen – DD #3 ‘13
Rusty Donnelly – DD #3 ‘15
Eric B. Smith – DD #2 ‘15

Re: Working agenda for the regular meeting and work session on Monday, July 16, 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. CONSIDERATION OF ACTION ON CONSENT ITEMS
   A. Approval of the minutes of the regular meeting on June 18, 2012, the work session on June 18, 2012, the special session on June 25, 2012 and the special session on July 10, 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)
      First Readings:
      I am seeking approval of the above policies' first readings.

Educating people to be life-long learners and respectful, responsible citizens.
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>Spencer Karr</td>
<td>Assistant Football Coach (Grades 9-12)</td>
<td>$2,645</td>
<td>08/01/2012</td>
</tr>
</tbody>
</table>

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

E. Resignations

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nichole LaMarsh</td>
<td>West Elem 5.5 hour Special Education Associate</td>
<td>06/26/2012</td>
</tr>
<tr>
<td>Casey Reinkoester</td>
<td>Assistant Activities Director (Grades 7-8)</td>
<td>07/03/2012</td>
</tr>
</tbody>
</table>

I am seeking approval of the above resignation(s).

F. Approval of Financial Reports
   1. Approval of Bills – Director Donnelly will have reviewed the bills
   2. Vendor Report
   3. Board Report
   4. Budget Report

3. ANNOUNCEMENTS, COMMUNICATIONS and PRESENTATIONS
   A. Comments from the public
   B. Comments from the Board/Superintendent
   C. Presentations

4. OLD BUSINESS
   A. New Junior-Senior High School Facility

   B. Approve Change Orders for Items Described in Bulletins #2, #5, #6 and #9

   C. Approve 2013 IASB Legislative Action Priorities

5. NEW BUSINESS
   A. Approve Consulting Services Agreement with SAI for the SAM Project for 2012-2013

   B. Approve Daktronic Bid for Equipment

   C. Approve Project Lead the Way Education Service Agreement with Hawkeye Community College for 2012-2013

   D. Approve Education Service Agreement with Hawkeye Community College for Classes Offered at the Western Outreach Center for 2012-2013

   E. Approve Education Service Agreement with Hawkeye Community College for Classes Offered at the Junior-Senior High School for 2012-2013

   F. Board Self Evaluation

6. ADJOURNMENT

1. CALL TO ORDER

WORK SESSION
2. BOARD GOALS

3. ADJOURNMENT

UPCOMING MEETINGS –
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