June 10, 2016

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

Re: Working agenda for the special meeting on Monday, June 13, 2016 beginning at 5:00 p.m. at the School Administration Office, 1207 1st Street West, Independence, IA

1. PLEDGE OF ALLEGIANCE
   A. Call to Order

2. CONSIDERATION OF ACTION ON CONSENT ITEMS
   A. Approval of Agenda
      I am seeking approval of the agenda.
   B. Resignations
      I am seeking approval of the above resignation(s).

   C. New Hires (pending acceptable background checks)
      I am seeking approval of the above new hire(s).

3. NEW BUSINESS
   A. Lease Agreement with Hawkeye Community College for 2016-2017
      Discussion 3.A.

Educating people to be life-long learners and respectful, responsible citizens.
B. Lease Agreement with Hawkeye Community College for 2016-2017

C. Name for New Baseball/Softball Complex

D. Name for New Baseball/Softball Complex

E. Closed Session
   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

F. Possible Action on Personnel Matters

Roll Call Vote

G. Closed Session
   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

H. Possible Action on Personnel Matters

Roll Call Vote

I. Closed Session
   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

J. Superintendent’s Contract

4. ADJOURNMENT

UPCOMING MEETINGS –
Monday, June 20th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, July 18th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, August 15th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, September 19th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence