June 28, 2011

To: All School Board Members

From: Jean Peterson, Superintendent

Voting Orders:
- Dawnye Sturtz – DD #2 ‘11
- Charlie McCordle – DD #3 ‘11
- John Christensen – DD #3 ‘13
- Kathryn Jensen – DD #1 ‘11
- Stacy Henderson – At-Large ‘13

Re: Working agenda for the special session on Wednesday, June 29, 2011 beginning at 6:45 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 agenda
      I am seeking approval of the agenda.

   B. Resignations
      Motion

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kelly Crossley</td>
<td>Food Service Director</td>
<td>06/28/2011</td>
</tr>
</tbody>
</table>

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

3. OLD BUSINESS
   A. 7-12 Facility Location
      The Board will vote on the location of the proposed new 7-12 building.

4. NEW BUSINESS
   A. Fund Raising Request(s)
      I am seeking approval of the following fund raising request(s).

   Motion 4.A.

<table>
<thead>
<tr>
<th>GROUP</th>
<th>DESCRIPTION OF EVENT</th>
<th>PURPOSE</th>
<th>START UP COSTS</th>
<th>TARGET AMOUNT</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>HS Girls Basketball</td>
<td>Youth basketball camp; $10 per child - $20 per family</td>
<td>Raise money for supplies</td>
<td>$200 - $250</td>
<td>7/18/11 - 7/22/11</td>
<td></td>
</tr>
</tbody>
</table>

5. ADJOURNMENT

UPCOMING MEETINGS –

- **Monday, July 18th** Regular Meeting 6:30 p.m. - Central Office Board Room, Independence
- **Monday, August 15th** Regular Meeting 6:30 p.m. - Central Office Board Room, Independence

Educating people to be life-long learners and respectful, responsible citizens.