June 1, 2012

To: All School Board Members

From: Jean Peterson, Superintendent

Re: Working agenda for the special session and work session on Monday, June 4, 2012 beginning at 4:30 p.m. at the School Administration Office, 1207 First Street West, Independence, Iowa

SPECIAL SESSION

1. PLEDGE OF ALLEGIANCE
   A. Call to Order

2. CONSIDERATION OF ACTION ON CONSENT ITEMS
   A. Approve Agenda
   B. 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>Debra Donlea</td>
<td>Director of Curriculum/Student Services</td>
<td>$55,000</td>
<td>08/01/2012</td>
</tr>
<tr>
<td>Debra Donlea</td>
<td>Four Oaks Administrator</td>
<td>$3,500</td>
<td>08/01/2012</td>
</tr>
</tbody>
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   I am seeking approval of the above new hire(s).

3. ANNOUNCEMENTS and COMMUNICATIONS
   A. Comments from the public
   B. Comments from the Board/Superintendent

4. NEW BUSINESS
   A. Approve Terracon Agreement

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

C. Superintendent’s Contract

5. ADJOURNMENT

WORK SESSION

1. CALL TO ORDER

2. BOARD GOALS

3. ADJOURNMENT

Motion

Motion

Motion

Discussion

Motion

UPCOMING MEETINGS –
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