



INDEPENDENCE COMMUNITY SCHOOL DISTRICT

1207 First Street West
Independence, Iowa 50644

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Jean Peterson
Superintendent

Lynnette Engel
Director of Finance
Board Secretary/Treasurer

June 1, 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 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

Motion

B. New Hires (*pending acceptable background checks*)

Motion

NAME	ASSIGNMENT	SALARY	DATE
Debra Donlea	Director of Curriculum/Student Services	\$55,000	08/01/2012
Debra Donlea	Four Oaks Administrator	\$3,500	08/01/2012

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

Motion 4.A.

B. Closed Session Motion
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 Motion

5. ADJOURNMENT Motion

WORK SESSION

1. CALL TO ORDER

2. BOARD GOALS Discussion

3. ADJOURNMENT 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