March 2, 2010

To: All School Board Members

From: Devin Embray, Superintendent

Voting Orders:
- Dawnye Sturtz – DD #2 ‘11
- Charlie McCardle – 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 and work session on Thursday, March 4, 2010 beginning at 5:00 p.m. at the School Administration Office, 1207 First Street West, Independence, Iowa

**SPECIAL SESSION – 5:00 p.m.**

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._

3. **OLD BUSINESS**
   A. Severance Packages
   
   _I am seeking approval from the Board for the people who have turned in their papers for early retirement._

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

<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>High School Speech</td>
<td>Theater Grams – Sell roses for $1 or $2</td>
<td>Raise money to offset All-State rooms</td>
<td>$200.00</td>
<td></td>
<td>through 03/20/2010</td>
</tr>
</tbody>
</table>

_Educating people to be life-long learners and respectful, responsible citizens._
5. ADJOURNMENT

WORK SESSION – To Immediately Follow the Special Session
(Will break for concert and reconvene after concert.)

1. CALL TO ORDER

2. FACILITIES; NEW HIGH SCHOOL
   
   Brad Simonson from HSR will be here to present to the Board of Education
   at least three different proposals in reference to the new high school project
   incorporating a 7-12 configuration. These proposals will include the
   original long range plan setting as well as the new proposed plan from P4P
   and Brian Eddy. There will also be a third plan presented. All plans will
   have square footage and costing identified. Since this is a meeting held in
   the public, the Board of Education wishes the attendance of anyone
   interested in what the future plans for the new high school project may be
   and to hear what the Board and architect will be discussing.

3. ADJOURNMENT

UPCOMING MEETINGS –
Monday, March 15th Regular Meeting 7:00 p.m. - Central Office Board Room, Independence
Monday, April 19th Regular Meeting 7:00 p.m. - Rowley Community Center
Monday, May 24th Regular Meeting 7:00 p.m. - Brandon Community Center
Monday, June 21st Regular Meeting 7:00 p.m. - Central Office Board Room, Independence
Monday, July 19th Regular Meeting 7:00 p.m. - Central Office Board Room, Independence
Monday, August 16th Regular Meeting 7:00 p.m. - Central Office Board Room, Independence
Monday, September 20th Regular Meeting 7:00 p.m. - Central Office Board Room, Independence