March 4, 2011

To: All School Board Members
From: Jean Peterson, 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 Monday, March 7, 2011 beginning at 5:30 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. Approval of agenda
      I am seeking approval of the agenda.

3. NEW BUSINESS
   A. Fund Raising Request(s)
      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>HS Musical</td>
<td>Sell desserts during the Musical (free will offering)</td>
<td>Raise money for Musical expenses</td>
<td>$600</td>
<td>$600</td>
<td>3/17/11 - 3/19/11</td>
</tr>
<tr>
<td>West Elem 5th Grade Book Club – Mr. Abildtrup</td>
<td>Students will be starting a business and selling jump ropes they make for $4 before school</td>
<td>Raise money for the 5th Grade Book Club. Money will be used to purchase books and incentive prizes.</td>
<td>$150 - $250</td>
<td></td>
<td>April – May, 2011</td>
</tr>
<tr>
<td>East and West Elem K-6 Students</td>
<td>Students donate food for the Food Pantry</td>
<td>Stock the Food Pantry</td>
<td></td>
<td></td>
<td>Week of April 4th</td>
</tr>
</tbody>
</table>

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

I am seeking approval to enter into an agreement with SchoolMessenger with the service start date being July 1, 2011. SchoolMessenger will be taking the place of One Call Now.

C. Service Contract with Fusion Forward LLC

I am seeking approval to enter into an agreement with Fusion Forward LLC for the purpose of developing and/or improving the ICSD web site.

4. ADJOURNMENT

WORK SESSION

1. CALL TO ORDER

2. 2011-2012 BUDGET

Lynnette Engel, Director of Finance, and Jean Peterson, Superintendent, will facilitate a discussion with the Board in regard to the financial outlook for the school district.

3. 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

4. ADJOURNMENT

UPCOMING MEETINGS –
Monday, March 21st Public Hearing 6:00pm/Regular Meeting 6:30pm - Board Room, Independence
Monday, April 18th Regular Meeting 6:30 p.m. - Rowley Community Center
Monday, May 23rd Regular Meeting 6:30 p.m. - Brandon Community Center
Monday, June 20th Regular Meeting 6:30 p.m. - Central Office Board Room, Independence
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
Monday, September 19th Regular Meeting 6:30 p.m. - Central Office Board Room, Independence