May 8, 2013

To: All School Board Members

From: Jean Peterson, Superintendent

Re: Working agenda for the special session on Thursday, May 9, 2013 beginning at 12:05 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. Transfers/Reassignments

<table>
<thead>
<tr>
<th>NAME</th>
<th>PREVIOUS ASSIGNMENT</th>
<th>NEW ASSIGNMENT</th>
<th>SALARY</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allison Anderson</td>
<td>West Elem .5 FTE Math Interventionist</td>
<td>West Elem 4th Grade Teacher</td>
<td>$38,267</td>
<td>08/14/2013</td>
</tr>
<tr>
<td>Angie Bonefas</td>
<td>ECC Preschool Teacher</td>
<td>East Elem 2nd Grade Teacher</td>
<td>$40,638</td>
<td>08/14/2013</td>
</tr>
</tbody>
</table>

I am seeking approval of the above transfer(s)/reassignment

C. 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>Allison Anderson</td>
<td>West Elem Summer Enrichment Camp Instructor $21.73/hr</td>
<td>07/08/2013</td>
<td></td>
</tr>
<tr>
<td>Shelly Bertelli</td>
<td>BCSC Summer School Teacher</td>
<td>$24.05/hr</td>
<td>06/06/2013</td>
</tr>
<tr>
<td>Sonya Elzey</td>
<td>JSH Summer School Teacher Gr 7-8</td>
<td>$25.80/hr</td>
<td>06/06/2013</td>
</tr>
<tr>
<td>Holli Hosch</td>
<td>JH Softball Coach – 7th Grade</td>
<td>$1,425</td>
<td>05/13/2013</td>
</tr>
<tr>
<td>Angie McCardle</td>
<td>JH Softball Coach – 8th Grade</td>
<td>$1,425</td>
<td>05/13/2013</td>
</tr>
<tr>
<td>Lisa Preuss</td>
<td>BCSC Summer School Associate</td>
<td>$11.82/hr</td>
<td>06/06/2013</td>
</tr>
<tr>
<td>Diane Shonka</td>
<td>JSH Summer School Associate Gr 7-8</td>
<td>$9.35/hr</td>
<td>06/06/2013</td>
</tr>
</tbody>
</table>

I am seeking approval of the above new hire(s).

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Scott Jennerjohn</td>
<td>Junior High Band Instructor, Assist Band &amp; Assist Summer Band</td>
<td>06/03/2013</td>
</tr>
<tr>
<td>Rachel Keber</td>
<td>West Elem Gr 4-6 Vocal Music Instructor, Gr 7-8 Choir and JSH Assistant Vocal Music Director</td>
<td>06/03/2013</td>
</tr>
</tbody>
</table>

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

3. ANNOUNCEMENTS and COMMUNICATIONS
   A. Comments from the Public

4. OLD BUSINESS
   A. Change Orders for Items Described in Bulletins #1, 54R, 57 and 58R.  
      Motion 4.A.

5. NEW BUSINESS
   A. State of Iowa E-rate Consortium Letter of Agency (ICN)  
      Motion 5.A.
   B. Apple Inc. Statement of Work Agreement Number 0429183516414 (Project Management)  
      Motion 5.B.
   C. Apple Inc. Statement of Work Agreement Number 0429185916415 (Setup Services)  
      Motion 5.C.
   D. Apple Inc. Statement of Work Agreement Number 0429191716416 (Project Engineering)  
      Motion 5.D.
   E. Apple Inc. Statement of Work Agreement Number 0429192816417 (Project Engineering Post Support)  
      Motion 5.E.
   F. Apple Inc. Statement of Work Agreement Number 0429194216418 (JAMF Make Ready)  
      Motion 5.F.
   G. 2013 School Supply Contract with Educational Products, Inc. (EPI) and East Elementary  
      Motion 5.G.
   H. 2013 School Supply Contract with Educational Products, Inc. (EPI) and West Elementary  
      Motion 5.H.
   I. Accept Low Bid from Signs & More, LLC for Signage for the New Junior-Senior High School  
      Motion 5.I.
   J. Accept Furniture Quote from Iowa Prison Industries for Furniture for the New Junior-Senior High School  
      Motion 5.J.

6. ADJOURNMENT

UPCOMING MEETINGS –
Monday, May 20th Regular Meeting 6:00 p.m. - Brandon Community Center
Monday, June 17th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, July 15th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, August 19th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, September 16th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence