November 13, 2015

To: All School Board Members
From: Jean Peterson, Superintendent

Re: Working agenda for the regular meeting on Monday, November 16, 2015 beginning at 6:00 p.m. at the School Administration Office, 1207 1st Street West, Independence, IA

1. PLEDGE OF ALLEGIANCE
   A. Call to Order

2. FRIENDS OF EDUCATION
   A. Independence Insurance Agency
      We would like to thank Independence Insurance Agency for donating 1000 white folders to the staff at the Early Childhood Center, East Elementary, West Elementary, the Jr/Sr High School, the Buchanan County Success Center and the Bus Garage.

   B. Security State Bank
      We would like to thank Security State Bank for donating pencils for students at the Jr/Sr High School to use during Iowa Assessments.

   C. Iowa Assessment Breakfast Snacks
      We would like to thank Culligan Total Water, Fareway, Independence Ambassadors, Mustang Foundation, Pinicon Ford, Rotary Club and Security State Bank for generously donating to West Elementary for breakfast snacks during the Iowa Assessments.

   D. Smith - D. & L. Insurance
      We would like to thank Smith - D. & L. Insurance for generously donating to the School Lunch Program.

   E. First Presbyterian Church
      We would like to thank the First Presbyterian Church for generously donating to the School Lunch Program.

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

We would like to thank McDonalds for creating an opportunity for the staff at West Elementary to fundraise for their building.

3. CONSIDERATION OF ACTION ON CONSENT ITEMS

A. Approval of the minutes of the regular meeting on October 19, 2015, the special meeting on October 26, 2015 and the work session on October 26, 2015.

I am seeking approval of the minutes.

B. Approval of Agenda

I am seeking approval of the agenda.

C. Approval of Board Policies (*changes noted)

**Second Readings:**

<table>
<thead>
<tr>
<th>POLICY #</th>
<th>POLICY NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>504.8* Student Activity Program</td>
</tr>
<tr>
<td>2.</td>
<td>505.3* Student Promotion - Retention - Acceleration</td>
</tr>
<tr>
<td>3.</td>
<td>212 Open Meetings</td>
</tr>
<tr>
<td>4.</td>
<td>213 Closed Sessions</td>
</tr>
<tr>
<td>5.</td>
<td>214.1 Board Meeting Agenda</td>
</tr>
<tr>
<td>6.</td>
<td>214.2* Order of the Regular Board of Directors’ Meeting</td>
</tr>
<tr>
<td>7.</td>
<td>214.3 Consent Agendas</td>
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<tr>
<td>8.</td>
<td>215 &amp; 215R1 Public Participation in Board Meetings and General Complaints by Citizens</td>
</tr>
<tr>
<td>9.</td>
<td>216 Public Hearings</td>
</tr>
<tr>
<td>10.</td>
<td>902.7 (New Policy) Unmanned Aircraft or Aerial Systems</td>
</tr>
</tbody>
</table>

I am seeking approval of the above policies’ second readings.

**First Readings:**

<table>
<thead>
<tr>
<th>POLICY #</th>
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</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>217.1 Board of Directors and Superintendent</td>
</tr>
<tr>
<td>2.</td>
<td>217.2 Board of Directors and Employees</td>
</tr>
<tr>
<td>3.</td>
<td>217.3 Board of Directors and Adjoining District Board of Directors</td>
</tr>
<tr>
<td>4.</td>
<td>217.4 Board of Directors and Area Education Agency</td>
</tr>
<tr>
<td>5.</td>
<td>217.5 Board of Directors and Elected Officials</td>
</tr>
<tr>
<td>6.</td>
<td>218 &amp; 218E1 Board of Directors’ Records and Board Meeting Minutes</td>
</tr>
</tbody>
</table>

I am seeking approval of the above policies’ first readings.

D. Resignations

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jeanne Bachman</td>
<td>East Elementary 8.0 hr Secretary</td>
<td>10/30/2015</td>
</tr>
<tr>
<td>Pam Shannon</td>
<td>JSH 5.75 hr Cook/Food Service Worker</td>
<td>11/24/2015</td>
</tr>
</tbody>
</table>

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

E. 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>Diane Kinseth</td>
<td>JH Girls Basketball Numbers Coach – 8th Grade</td>
<td>$2,286</td>
<td>11/06/2015</td>
</tr>
<tr>
<td>Victoria Reinkoester</td>
<td>.5 FTE PK4 Academic Interventionist</td>
<td>$20,025</td>
<td>11/09/2015</td>
</tr>
<tr>
<td>Nikki Sidles</td>
<td>East Elementary 8.0 hr Secretary</td>
<td>$10.00/hr</td>
<td>11/17/2015</td>
</tr>
</tbody>
</table>

I am seeking approval of the above new hire(s).
F. Approval of Financial Reports
   1. Approval of Bills – Director Whited will have reviewed the bills
   2. Vendor Report
   3. Board Report
   4. Budget Report

4. ANNOUNCEMENTS, COMMUNICATIONS and PRESENTATIONS
   A. Comments from the Public. Residents of the District, students attending the District, parents/guardians of students attending the District, and District staff members may address the Board about any topic relevant to the District whether on the current agenda or not. Those who wish to speak must sign up at the beginning of the meeting. Speaker’s participation is limited to three minutes once per board meeting. The Board President may need to reduce the three-minute time limit to accommodate more speakers in the 20 minutes allotted for the public forum. The Board must approve an extension of the 20-minute time allocation to allow all speakers up to three-minutes. The views and opinions of citizens addressing the Board do not necessarily reflect those of the Board, District administration, or staff. We ask speakers to remember that Iowa law prohibits the Board from discussing specific employees or students or their performance. Student speakers will state their name and school. Others will state their name and address.

   B. Comments from the Board/Superintendent

   C. Presentations
      1. AEA Services – Sam Miller, Director of AEA 267 and AEA 267 Board
      2. School Garden – Micki Sand-Cohen, Julie Flickinger and Brady Kurt
      3. Administration Building Solar Array – Ross Thedens
      4. Senator Brian Schoenjahn and Representative Bruce Bearinger

5. REPORTS
   A. Building Administrator Reports
      1. Junior-Senior High School Principal
      2. Junior-Senior High School Assistant Principal
      3. West Elementary Principal
      4. East Elementary/Early Childhood Center Principal

   B. Activities Director Report

   C. Director of School Improvement Report

   D. Director of Technology Report

   E. Director of Food Service Report

   F. Director of Buildings & Grounds Report

   G. Director of Transportation Report

6. OLD BUSINESS
   A. Scoreboard Advertising Agreement Amendment to Schedule A

   B. Sustainable Independence Solar Project Update
C. Change Order for Items Described in Bulletin #1 to Larson Construction Co. Inc. for the Baseball/Softball Complex Project

7. NEW BUSINESS
   A. Musical Contract with Tams-Witmark Music Library, Inc. Motion 7.A.
   B. Sharing Agreement with East Buchanan for Bowling for 2015-2016
   C. Sharing Agreement with Jesup and East Buchanan for Boys and Girls Soccer for 2015-2016
   D. Sharing Agreement with Jesup for Boys and Girls Tennis for 2015-2016
   E. Contract with Iowa Department of Human Services Motion 7.E.
   F. SBRC Application Fall 2015 – On-Time Funding Modified Allowable Growth for Increasing Enrollment
   G. Application to the School Budget Review Committee for Special Education Administrative Costs Associated with River Hills Consortium Program for the 2016-2017 School Year
   H. National Career Readiness Certification/Graduation Requirement Discussion 7.H.
   I. National Career Readiness Certification/Graduation Requirement Motion
   J. Junior-Senior High School January, 2016 Early Graduation Applicants Motion 7.J.
   K. Resolution for Setting the Public Hearing Date to Participate in the Instructional Support Levy

   Roll Call Vote

   L. Resolution Declaring an Official Intent Under Treasury Regulation 1.150-2 to Issue Debt to Reimburse the School District for Certain Original Expenditures Paid in Connection with Specified Projects

   Roll Call Vote

   M. Resolution Directing the Sale of $1,500,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2015

   Roll Call Vote

   N. Resolution Appointing Trustee, Approving the Trust Indenture and Authorizing the Execution of Same

   Roll Call Vote

   O. Approval of Tax Exemption Certificate

   Roll Call Vote
P. Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds

Roll Call Vote

Q. Board Goals

R. December Board Meeting

8. ADJOURNMENT

UPCOMING MEETINGS –
Monday, December 21st Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, January 18th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, February 15th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, March 21st Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, April 18th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, May 16th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, June 20th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, July 18th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, August 15th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, September 19th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence

Spring, 2016 DTBD Work Session 6:00 p.m. – Rowley Community Center, Rowley