November 7, 2011

To: All School Board Members

From: Jean Peterson, Superintendent

Re: Working agenda for the special session on Tuesday, November 8, 2011 beginning at 6:00 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.

3. OLD BUSINESS
   A. Employee Severance Plans

4. NEW BUSINESS
   A. Mustang Foundation Appointments
      I am asking that Rob Robinson and Susie Toale be reappointed for a term of three years to the Mustang Foundation.

   B. Consideration of Sealed Bids for the School Infrastructure Sales, Services and Use Tax Revenue Bonds

Educating people to be life-long learners and respectful, responsible citizens.
C. Resolution Directing the Sale

I am seeking approval of the Resolution Directing the Sale of the School Infrastructure Sales, Services and Use Tax Revenue Bonds.

Roll Call Vote

D. 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

Possible action

E. 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

5. ADJOURNMENT

UPCOMING MEETINGS –
Monday, November 21st Regular Meeting 6:00 p.m. - Brandon Community Center
Monday, December 19th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, January 16th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, February 27th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, March 19th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence