September 28, 2012

To: All School Board Members

From: Jean Peterson, Superintendent

Brian C. Eddy – DD #1 ‘15
Stacy Henderson – At-Large ‘13
John Christensen – DD #3 ‘13
Rusty Donnelly – DD #3 ‘15
Eric B. Smith – DD #2 ‘15

Re: Working agenda for the public hearing and special session on Monday, October 1, 2012 beginning at 5:00 p.m. at the School Administration Office, 1207 First Street West, Independence, Iowa

PUBLIC HEARING – 5:00 p.m.

1. PLEDGE OF ALLEGIANCE
   A. Call to Order

2. THE PROPOSED PLANS, SPECIFICATIONS, AND FORM OF CONTRACT AND ESTIMATED TOTAL COST OF THE CONSTRUCTION, FURNISHING AND EQUIPPING OF THE JUNIOR-SENIOR HIGH SCHOOL BUILDING AND TO IMPROVE THE SITE

   Discussion

3. ADJOURNMENT

SPECIAL SESSION – 5:15 p.m.

1. CALL TO ORDER

2. CONSIDERATION OF ACTION ON CONSENT ITEMS
   A. Approval of Agenda

   Motion

   I am seeking approval of the agenda.

3. ANNOUNCEMENTS and COMMUNICATIONS
   A. Comments from the public
   B. Comments from the Board/Superintendent

   Educating people to be life-long learners and respectful, responsible citizens.
4. OLD BUSINESS
A. Approve Change Orders for Items Described in Bulletins #4, #14, #15 and #18  Motion 4.A.
B. Approve Date Change for November Board Meeting  Motion
C. SILO Fund Projection Figures  Discussion

5. NEW BUSINESS
A. Resolution Adopting and Approving Plans, Specifications and Form of Contract  Motion 5.A.
  
  Roll Call Vote  

B. Resolution Amending Construction Contract in Accord with Federal Law  Motion 5.B.
  
  Roll Call Vote  

C. Approve Bid for the New Scoreboards for the New Junior-Senior High School  Approve 5.C.

6. ADJOURNMENT

UPCOMING MEETINGS –