October 16, 2015

To: All School Board Members

From: Jean Peterson, Superintendent

Re: Working agenda for the regular meeting on Monday, October 19, 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. VFW Auxiliary
      *We would like to thank the VFW Auxiliary for donating school supplies for the students at East and West Elementary.*

   B. Zion Lutheran Church
      *We would like to thank Zion Lutheran Church for donating school supplies for the students at West Elementary.*

   C. Salvation Army
      *We would like to thank Julie Johnson and the Salvation Army for their generous donation of supplies and money toward the school lunch program for the students at East and West Elementary.*

   D. Baseball/Softball Complex
      *We would like to thank John Behan, Bruce Neeley, Dave Niedert and Dave Wilson for generously donating extended time working on the new baseball/softball complex.*
3. CONSIDERATION OF ACTION ON CONSENT ITEMS

A. Approval of the minutes of the public hearing on September 21, 2015, the regular/annual meeting on September 21, 2015 and the organizational meeting on September 21, 2015.

*Motion 3.A.*

B. Approval of Agenda

*Motion*

C. Approval of Board Policies (*changes noted)*

**Second Readings:**

<table>
<thead>
<tr>
<th>POLICY #</th>
<th>POLICY NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>410.6</td>
<td>Summer School Licensed Employees</td>
</tr>
<tr>
<td>603.11</td>
<td>Summer School Instruction</td>
</tr>
<tr>
<td>211.1</td>
<td>Annual Meeting</td>
</tr>
<tr>
<td>211.2</td>
<td>Regular Meeting</td>
</tr>
<tr>
<td>211.3</td>
<td>Special Meeting</td>
</tr>
<tr>
<td>211.4</td>
<td>Work Sessions</td>
</tr>
<tr>
<td>211.5</td>
<td>Meeting Notice</td>
</tr>
<tr>
<td>211.6</td>
<td>Quorum</td>
</tr>
<tr>
<td>211.7 &amp; 211.7R1</td>
<td>Rules of Order and Rules of Order Regulation</td>
</tr>
</tbody>
</table>

*Motion 3.C.*

**First Readings:**

<table>
<thead>
<tr>
<th>POLICY #</th>
<th>POLICY NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>504.8*</td>
<td>Student Activity Program</td>
</tr>
<tr>
<td>505.3*</td>
<td>Student Promotion – Retention – Acceleration</td>
</tr>
<tr>
<td>212</td>
<td>Open Meetings</td>
</tr>
<tr>
<td>213</td>
<td>Closed Sessions</td>
</tr>
<tr>
<td>214.1</td>
<td>Board Meeting Agenda</td>
</tr>
<tr>
<td>214.2*</td>
<td>Order of the Regular Board of Directors’ Meeting</td>
</tr>
<tr>
<td>214.3</td>
<td>Consent Agendas</td>
</tr>
<tr>
<td>215 &amp; 215R1</td>
<td>Public Participation in Board Meetings and General Complaints by Citizens</td>
</tr>
<tr>
<td>216</td>
<td>Public Hearings</td>
</tr>
<tr>
<td>902.7</td>
<td>Unmanned Aircraft or Aerial Systems</td>
</tr>
</tbody>
</table>

*Motion*

D. 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>Tim Darland</td>
<td>JH Boys Basketball Coach – 7th Grade</td>
<td>$2,286</td>
<td>11/16/2015</td>
</tr>
<tr>
<td>Tim Darland</td>
<td>JH Girls Basketball Numbers Coach – 7th Grade</td>
<td>$2,286</td>
<td>10/21/2015</td>
</tr>
<tr>
<td>Kelsi Donnelly</td>
<td>West Elementary 7.0 hr School Nurse</td>
<td>$24.00/hr</td>
<td>10/26/2015</td>
</tr>
<tr>
<td>Clint Hospodarsky</td>
<td>Head Boys Track Coach</td>
<td>$4,191</td>
<td>02/15/2016</td>
</tr>
</tbody>
</table>

*Motion*

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

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

*I am seeking approval of the above new hire(s).*
E. 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. Outdoor Field Trips – 5th Grade Students
      2. Charlie McCardle – Letterman’s Sweater
      3. Zach Fischels – Notes from the Campaign Trail
      4. Annual Progress Report (APR)

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. Event Rental Agreement with Henderson Event Center, LLC
7. NEW BUSINESS
   A. Annual Progress Report (APR) Motion
   B. Certified Annual Report (CAR) Motion 7.B.
   C. Special Education Supplement (SES) Motion 7.C.
   D. School Improvement Advisory Committee (SIAC) Membership for 2015-2016 Motion 7.D.
   E. Agreement to Establish a Consortium to Jointly Administer an Instructional Program at Bremwood/Lied School Motion 7.E.
   F. Appointment of Dr. Daniel Kegler and Meredith Miller for a Three Year Term to the Mustang Foundation beginning in October, 2015 Motion 7.F.
   G. Approve Moving Funds from HS Awards ($500), HS French Club ($160.39) and HS Graduating Class ($100.10) to the District Activity Account Motion 7.G.
   H. Scoreboard Advertising Agreement Motion 7.H.
   I. Banners at City Baseball/Softball Complex Discussion
   J. Certified Enrollment Discussion 7.J.

8. ADJOURNMENT Motion

UPCOMING MEETINGS –
Monday, October 26th Work Session 6:00 p.m. - Brandon Community Center, Brandon
Monday, November 16th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
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