October 22, 2014

To: All School Board Members

From: Jean Peterson, Superintendent

Brian C. Eddy – DD #1 ‘15
Shelly Whited – At-Large ‘17
Rusty Donnelly – DD #3 ‘15
Heather Meador – DD #3 ‘17
Eric B. Smith – DD #2 ‘15

Re: Working agenda for the special meeting on Thursday, October 23, 2014 beginning at 5:30 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

3. **NEW BUSINESS**
   A. 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**

   B. Possible Action on Personnel Matters

   **Roll Call Vote**

4. **ADJOURNMENT**

**UPCOMING MEETINGS** –
Monday, November 17th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, December 15th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, January 19th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence

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