January 4, 2019

To: All School Board Members
From: Russell Reiter, Superintendent

Re: Working agenda for the public hearing and special meeting on **Monday, January 7, 2019** beginning at **5:50 p.m.** at the School Administration Office, 1207 1st Street West, Independence, IA

**Public Hearing**

1. **PLEDGE OF ALLEGIANCE**
   A. Call to Order

2. **THE PERMANENT EASEMENT FOR A MUNICIPAL PEDISTRIAN AND BICYCLE TRAIL BETWEEN THE INDEPENDENCE COMMUNITY SCHOOL DISTRICT AND THE CITY OF INDEPENDENCE**

3. **ADJOURNMENT**

**Special Meeting**

1. **CALL TO ORDER**

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

3. **OLD BUSINESS**
   A. Consider Approval of Trotter Trail Easement

4. **NEW BUSINESS**
   A. Consider Approval of Technology Services/Public Relations Firm

"Educating people to be life-long learners and respectful, responsible citizens"
B. Closed Session
We need a motion to recess to a closed session as provided in Section 21.5(1)(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, January 21st Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, February 18th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, March 18th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, April 15th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, May 20th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, June 17th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, July 15th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, August 19th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence