



INDEPENDENCE COMMUNITY SCHOOL DISTRICT

1207 First Street West
Independence, Iowa 50644

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Jean Peterson
Superintendent

Lynnette Engel
Director of Finance
Board Secretary/Treasurer

April 25, 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 special session and work session on **Thursday, April 26, 2012** beginning at **4:30 p.m.** at the **School Administration Office**, 1207 First Street West, Independence, Iowa

SPECIAL SESSION

- 1. PLEDGE OF ALLEGIANCE
A. Call to Order

- 2. CONSIDERATION OF ACTION ON CONSENT ITEMS
A. Approve Agenda

Motion

B. Resignations

Motion

NAME	ASSIGNMENT	DATE
Cecelia Peterson	East Elementary 5.5 hr Special Education Associate	05/24/2012
Julie Rouse	East/West Elementary Guidance Counselor (Grades K-4)	05/25/2012
Diana Sloan	West Elementary 7.0 hr Special Education Associate	04/23/2012
Jon TeStrake	.5 FTE Speech Coach	04/20/2012

I am seeking approval of the above resignation(s).

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

- 4. OLD BUSINESS

A. Approve Certified Non-Union Contract for 2012-2013

Motion

5. NEW BUSINESS
 - A. Approve Windstar Lines Contract for May Vocal Music Trip Motion 5.A.
 - B. Approve Marriott Chicago Schaumburg Contract for May Vocal Music Trip Motion 5.B.
 - C. Approve Amendment to the 28E Agreement for School-Based Supervision Program Motion 5.C.
 - D. Approve Renewal Group Binder Agreement with Wellmark Motion 5.D.
 - E. Approve Life Insurance and AD&D Policy with The Lincoln National Life Insurance Company Motion 5.E.
 - F. Approve Buy Down Claims Administration Agreement with Auxiant Motion 5.F.
 - G. Approve Business Associate Agreement with Auxiant Motion 5.G.
6. ADJOURNMENT Motion

WORK SESSION

1. CALL TO ORDER
2. CURRENT JUNIOR-SENIOR HIGH SCHOOL Discussion
3. ADJOURNMENT Motion

UPCOMING MEETINGS –

Monday, May 21st Regular Meeting 6:00 p.m. - Brandon Community Center

Monday, June 18th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence

Monday, July 16th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence

Monday, August 20th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence

Monday, September 17th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence