



INDEPENDENCE COMMUNITY SCHOOL DISTRICT

1207 First Street West
Independence, Iowa 50644

PH: (319) 334-7400

FAX: (319) 334-7404

Devin D. Embray
Superintendent

Charmaine Wickwire
Director of
Business Affairs
Board Secretary

October 14, 2009

To: All School Board Members
From: Devin Embray, Superintendent

Voting Orders:
Dawnye Sturtz – DD #2 ‘11
Charlie McCardle – DD # 3 ‘11
John Christensen – DD # 3 ‘13
Kathryn Jensen – DD # 1 ‘11
Stacy Henderson – At-Large ‘13

Re: Working agenda for the special session and work session on **Thursday, October 15, 2009 beginning at 5:00 p.m.** at the **School Administration Office**, 1207 First Street West, Independence, Iowa

SPECIAL SESSION

1. PLEDGE OF ALLEGIANCE
Call to Order

2. CONSIDERATION OF ACTION ON CONSENT ITEMS
A. Resignation(s)

Motion 2.A.

NAME	ASSIGNMENT	DATE
Daniel Crawford	Mustang Foundation Board	10/02/2009

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

3. NEW BUSINESS
A. Financial Procedure Reference Manual

Motion 3.A.

I am seeking approval of this manual. It is an extension of Iowa Code in relation to our financial procedures.

B. Certified Annual Report (CAR) and Special Education Supplement (SES)
The state requires that the Board approve the CAR and SES annually.

Motion 3.B.

4. ADJOURNMENT Motion

WORK SESSION

1. CALL TO ORDER

2. BUDGET; CURRENT STATE OF FINANCIAL AFFAIRS Discussion

3. ADJOURNMENT Motion

UPCOMING MEETINGS –

Monday, October 26th Regular Meeting 7:00 p.m.- Central Office Board Room, Independence

Monday, November 16th Regular Meeting 7:00 p.m. – Rowley Community Center

Monday, December 21st Regular Meeting 7:00 p.m. – Central Office Board Room, Independence

Monday, January 18th Regular Meeting 7:00 p.m. - Brandon Community Center

Monday, February 22nd Regular Meeting 7:00 p.m. – Central Office Board Room, Independence

Monday, March 15th Regular Meeting 7:00 p.m. – Central Office Board Room, Independence

Monday, April 19th Regular Meeting 7:00 p.m. – Rowley Community Center

Monday, May 24th Regular Meeting 7:00 p.m. – Brandon Community Center

Monday, June 21st Regular Meeting 7:00 p.m. – Central Office Board Room, Independence

Monday, July 19th Regular Meeting 7:00 p.m. – Central Office Board Room, Independence

Monday, August 16th Regular Meeting 7:00 p.m. – Central Office Board Room, Independence

Monday, September 20th Regular Meeting 7:00 p.m. – Central Office Board Room, Independence