



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

November 19, 2010

To: All School Board Members

From: Jean Peterson, 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 on **Monday, November 22, 2010** beginning at **7:00 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

I am seeking approval of the agenda.

Motion

3. NEW BUSINESS

A. Travel Request – Lisa & David Lang

I am seeking approval for Lisa and David Lang to travel to Chicago, IL for the Midwest International Band Clinic scheduled for December 15 - 18, 2010.

Motion 3.A.

B. Sale of the Former East Elementary Property

The Board will decide whether to accept the highest bid for the property formerly known as East Elementary.

Motion 3.B.

C. Preliminary At-Risk Funding 2011-2012

I am seeking the maximum amount at this time for At-Risk funding. We can always approve less when we approve our budget in the spring, but we can't go up in the spring.

Motion 3.C.

4. CLOSED SESSION Motion
 We need a motion to recess to a closed session as provided in Section 21.5(1)(a) of the Iowa Code; *To review or discuss records which are required or authorized to be kept confidential.*
- Roll call vote to enter closed session*
Possible action Motion
Roll Call Vote
5. CLOSED SESSION Motion
 We need a motion to recess to a closed session as provided in Section 21.5(1)(a) of the Iowa Code; *To review or discuss records which are required or authorized to be kept confidential.*
- Roll call vote to enter closed session*
Possible action Motion
Roll Call Vote
6. ADJOURNMENT

UPCOMING MEETINGS –

- Monday, December 20th** Regular Meeting 6:30 p.m. - Central Office Board Room, Independence
Monday, January 17th Regular Meeting 6:30 p.m. - Brandon Community Center
Monday, February 21st Regular Meeting 6:30 p.m. - Central Office Board Room, Independence
Monday, March 21st Regular Meeting 6:30 p.m. - Central Office Board Room, Independence
Monday, April 18th Regular Meeting 6:30 p.m. - Rowley Community Center
Monday, May 23rd Regular Meeting 6:30 p.m. - Brandon Community Center
Monday, June 20th Regular Meeting 6:30 p.m. - Central Office Board Room, Independence
Monday, July 18th Regular Meeting 6:30 p.m. - Central Office Board Room, Independence
Monday, August 15th Regular Meeting 6:30 p.m. - Central Office Board Room, Independence
Monday, September 19th Regular Meeting 6:30 p.m. - Central Office Board Room, Independence