



# INDEPENDENCE COMMUNITY SCHOOL DISTRICT

1207 First Street West  
Independence, Iowa 50644

PH: (319) 334-7400

FAX: (319) 334-7404

Jean Peterson  
Superintendent

Lynnette Engel  
Director of Finance  
Board Secretary/Treasurer

March 4, 2011

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 and work session on **Monday, March 7, 2011** beginning at **5:30 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. Approval of agenda

Motion

*I am seeking approval of the agenda.*

3. NEW BUSINESS

A. Fund Raising Request(s)

Motion 3.A.

*I am seeking approval of the following fund raising request(s).*

GROUP	DESCRIPTION OF EVENT	PURPOSE	START UP COSTS	TARGET AMOUNT	DATE
HS Musical	Sell desserts during the Musical (free will offering)	Raise money for Musical expenses		\$600	3/17/11 - 3/19/11
West Elem 5th Grade Book Club – Mr. Abildtrup	Students will be starting a business and selling jump ropes they make for \$4 before school	Raise money for the 5th Grade Book Club. Money will be used to purchase books and incentive prizes.		\$150 - \$250	April – May, 2011
East and West Elem K-6 Students	Students donate food for the Food Pantry	Stock the Food Pantry			Week of April 4th

B. Agreement with SchoolMessenger Motion 3.B.  
*I am seeking approval to enter into an agreement with SchoolMessenger with the service start date being July 1, 2011. SchoolMessenger will be taking the place of One Call Now.*

C. Service Contract with Fusion Forward LLC Motion 3.C.  
*I am seeking approval to enter into an agreement with Fusion Forward LLC for the purpose of developing and/or improving the ICSD web site.*

4. ADJOURNMENT Motion

**WORK SESSION**

1. CALL TO ORDER

2. 2011-2012 BUDGET Discussion  
*Lynnette Engel, Director of Finance, and Jean Peterson, Superintendent, will facilitate a discussion with the Board in regard to the financial outlook for the school district.*

3. CLOSED SESSION Motion  
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***

4. ADJOURNMENT Motion

**UPCOMING MEETINGS –**

- Monday, March 21st** Public Hearing 6:00pm/Regular Meeting 6:30pm - 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