



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 5, 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 public hearing and special session on **Wednesday, April 6, 2011** beginning at **5:30 p.m.** at the **School Administration Office**, 1207 First Street West, Independence, Iowa

PUBLIC HEARING – 5:30 p.m.

1. PLEDGE OF ALLEGIANCE
A. Call to Order
2. 2011-2012 Certified Budget Discussion
3. ADJOURNMENT Motion

SPECIAL SESSION – 6:00 p.m.

1. 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. 2011-2012 Certified Budget Motion 3.A.
I am seeking approval of the proposed Certified Budget for 2011-2012.

B. Fund Raising Request(s)

Motion 3.B.

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

GROUP	DESCRIPTION OF EVENT	PURPOSE	START UP COSTS	TARGET AMOUNT	DATE
HS Girls Basketball	Baked Potato Bar; Approx. time: 11am – 2pm; Free will donation	Raise money for summer camps to University of Wisconsin and Luther College; for rooms and cost of games. Will be playing 10 games in 3 days		\$500	5/1/2011

C. Teacher Laptop Replacement Program

Motion 3.C.

I recommend we award the bid to purchase PC laptops for the Teacher Laptop Replacement Program to CDW-G as proposed by Steve Noyes, Director of Technology.

4. ADJOURNMENT

Motion

EXEMPT SESSION

Negotiations Strategy Session

UPCOMING MEETINGS –

Monday, April 18th Regular Meeting 6:30 p.m. - Rowley Community Center, Rowley

Monday, May 23rd Regular Meeting 6:30 p.m. - Brandon Community Center, Brandon

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