



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 7, 2011

To: All School Board Members

Brian C. Eddy – DD #1 ‘15

Stacy Henderson – At-Large ‘13

From: Jean Peterson, Superintendent

John Christensen – DD #3 ‘13

Rusty Donnelly – DD #3 ‘15

Eric B. Smith – DD #2 ‘15

Re: Working agenda for the special session on **Tuesday, November 8, 2011** beginning at **6:00 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

Motion

I am seeking approval of the agenda.

3. OLD BUSINESS

A. Employee Severance Plans

Discussion

4. NEW BUSINESS

A. Mustang Foundation Appointments

Motion

I am asking that Rob Robinson and Susie Toale be reappointed for a term of three years to the Mustang Foundation.

B. Consideration of Sealed Bids for the School Infrastructure Sales, Services and Use Tax Revenue Bonds

Discussion

C. Resolution Directing the Sale

Motion 4.C.

I am seeking approval of the Resolution Directing the Sale of the School Infrastructure Sales, Services and Use Tax Revenue Bonds.

Roll Call Vote

D. 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

Possible action

Motion

E. 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

5. ADJOURNMENT

Motion

UPCOMING MEETINGS –

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

Monday, December 19th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence

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

Monday, February 27th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence

Monday, March 19th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence