



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

May 10, 2012

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 **Friday, May 11, 2012** beginning at **4:15 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. Approve Agenda Motion

3. ANNOUNCEMENTS, COMMUNICATIONS and PRESENTATIONS
 - A. Comments from the public
 - B. Comments from the Board/Superintendent
 - C. Presentations
 1. Energy Committee

4. OLD BUSINESS
 - A. Existing Junior-Senior High School Facility Discussion

 - B. Approve Amended Indee Agricultural Education, Inc. Farm Lease Agreement Motion 4.B.

5. NEW BUSINESS
 - A. Additional Options for SILO Funds Discussion

B. Approve to Change Original Drawings to Include Two Additional Classrooms on both the Junior High and Senior High Wings Motion

C. Approve Larson Construction Contract for New Junior-Senior High School Motion 5.C.

Roll Call Vote

D. Approve ISFIS Redistricting Participant Agreement Motion 5.D.

6. ADJOURNMENT Motion

UPCOMING MEETINGS –

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

Monday, June 18th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence

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

Monday, August 20th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence

Monday, September 17th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence