



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

June 22, 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 **Monday, June 25, 2012** beginning at **4:30 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

B. New Hires (*pending acceptable background checks*)

Motion

NAME	ASSIGNMENT	SALARY	DATE
Jason Lang	Junior-Senior High School Science Teacher	\$55,719	08/14/2012

I am seeking approval of the above new hire(s).

3. ANNOUNCEMENTS and COMMUNICATIONS

A. Comments from the public

B. Comments from the Board/Superintendent

4. OLD BUSINESS

A. Approve Change Order for Items Described in Bulletin #1 (Electrical System Change to Square D, Fire Alarms and Time Clocks, etc.) for \$54,490.70

Motion 4.A.

B. Approve Change Order for Items Described in Bulletin #2 (Changes to Access Control System, Windows, Flooring, etc.) for \$14,512.30

Motion 4.B.

C. Approve Change Order for Items Described in Bulletin #3 (Four Additional Classrooms and Rebar) for \$519,070.96 Motion 4.C.

D. Approve Resolution of Election for Voted Physical Plant and Equipment Levy Motion 4.D.

Roll Call Vote

5. NEW BUSINESS

A. Approve Purchase of 6-8 Math Curriculum Motion 5.A.

6. ADJOURNMENT

Motion

UPCOMING MEETINGS –

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