



# 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

July 13, 2012

To: All School Board Members

Brian C. Eddy – DD #1 ‘15  
Stacy Henderson – At-Large ‘13  
John Christensen – DD #3 ‘13  
Rusty Donnelly – DD #3 ‘15  
Eric B. Smith – DD #2 ‘15

From: Jean Peterson, Superintendent

Re: Working agenda for the regular meeting and work session on **Monday, July 16, 2012** 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 the minutes of the regular meeting on June 18, 2012, the work session on June 18, 2012, the special session on June 25, 2012 and the special session on July 10, 2012.

Motion 2.A.

*I am seeking approval of the minutes.*

B. Approval of Agenda

Motion

*I am seeking approval of the agenda.*

C. Approval of Board Policies (\*changes noted)

Motion 2.C.

**First Readings:**

	POLICY #	POLICY NAME
1.	603.3*	Multicultural and Nonsexist Education
2.	210.6*	Review and Revision of Policy

*I am seeking approval of the above policies' first readings.*

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

Motion

NAME	ASSIGNMENT	SALARY	DATE
Spencer Karr	Assistant Football Coach (Grades 9-12)	\$2,645	08/01/2012

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

E. Resignations

Motion

NAME	ASSIGNMENT	DATE
Nichole LaMarsh	West Elem 5.5 hour Special Education Associate	06/26/2012
Casey Reinkoester	Assistant Activities Director (Grades 7-8)	07/03/2012

*I am seeking approval of the above resignation(s).*

F. Approval of Financial Reports

Motion 2.F.

1. Approval of Bills – Director Donnelly will have reviewed the bills
2. Vendor Report
3. Board Report
4. Budget Report

3. ANNOUNCEMENTS, COMMUNICATIONS and PRESENTATIONS

- A. Comments from the public
- B. Comments from the Board/Superintendent
- C. Presentations

4. OLD BUSINESS

A. New Junior-Senior High School Facility

Discussion 4.A.

B. Approve Change Orders for Items Described in Bulletins #2, #5, #6 and #9

Motion 4.B.

C. Approve 2013 IASB Legislative Action Priorities

Motion 4.C.

5. NEW BUSINESS

A. Approve Consulting Services Agreement with SAI for the SAM Project for 2012-2013

Motion 5.A.

B. Approve Daktronics Bid for Equipment

Motion 5.B.

C. Approve Project Lead the Way Education Service Agreement with Hawkeye Community College for 2012-2013

Motion 5.C.

D. Approve Education Service Agreement with Hawkeye Community College for Classes Offered at the Western Outreach Center for 2012-2013

Motion 5.D.

E. Approve Education Service Agreement with Hawkeye Community College for Classes Offered at the Junior-Senior High School for 2012-2013

Motion 5.E.

F. Board Self Evaluation

Discussion 5.F.

6. ADJOURNMENT

Motion

**WORK SESSION**

1. CALL TO ORDER

2. BOARD GOALS

Discussion

3. ADJOURNMENT

Motion

UPCOMING MEETINGS –

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