



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

September 28, 2012

To: All School Board Members
From: Jean Peterson, Superintendent

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

Re: Working agenda for the public hearing and special session on **Monday, October 1, 2012** beginning at **5:00 p.m.** at the **School Administration Office**, 1207 First Street West, Independence, Iowa

PUBLIC HEARING – 5:00 p.m.

1. PLEDGE OF ALLEGIANCE
A. Call to Order
2. THE PROPOSED PLANS, SPECIFICATIONS, AND FORM OF CONTRACT AND ESTIMATED TOTAL COST OF THE CONSTRUCTION, FURNISHING AND EQUIPPING OF THE JUNIOR-SENIOR HIGH SCHOOL BUILDING AND TO IMPROVE THE SITE Discussion
3. ADJOURNMENT

SPECIAL SESSION – 5:15 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. ANNOUNCEMENTS and COMMUNICATIONS
A. Comments from the public
B. Comments from the Board/Superintendent

4. OLD BUSINESS
 - A. Approve Change Orders for Items Described in Bulletins #4, #14, #15 and #18 Motion 4.A.
 - B. Approve Date Change for November Board Meeting Motion
 - C. SILO Fund Projection Figures Discussion
5. NEW BUSINESS
 - A. Resolution Adopting and Approving Plans, Specifications and Form of Contract Motion 5.A.
Roll Call Vote
 - B. Resolution Amending Construction Contract in Accord with Federal Law Motion 5.B.
Roll Call Vote
 - C. Approve Bid for the New Scoreboards for the New Junior-Senior High School Approve 5.C.
6. ADJOURNMENT Motion

UPCOMING MEETINGS –