



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

February 20, 2013

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 and public hearing on **Thursday, February 21, 2013** beginning at **4:00 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. ANNOUNCEMENTS and COMMUNICATIONS

A. Comments from the Public

4. OLD BUSINESS

A. Change Orders for Items Described in Bulletins #26R3, #39, #43 and Change Order to Daktronics Purchase Order.

Motion 4.A.

B. 2011-2012 Audit

Motion

Roll Call Vote

C. Employee Severance Plans

Motion 4.C.

D. 1:1 Plan

Discussion 4.D.

E. 1:1 Plan

Motion

5. ADJOURNMENT

Motion

PUBLIC HEARING – 4:45 p.m.

1. CALL TO ORDER

2. THE PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED TOTAL COST FOR THE FURNITURE PACKAGE FOR THE NEW JUNIOR SENIOR HIGH SCHOOL.

3. ADJOURNMENT

UPCOMING MEETINGS –

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

Monday, April 15th Regular Meeting 6:00 p.m. - Rowley Community Center

Monday, May 20th Regular Meeting 6:00 p.m. - Brandon Community Center

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

Monday, July 15th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence

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

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