



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

April 17, 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 on **Thursday, April 18, 2013** beginning at **12:00 Noon** 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.

B. Transfers/Reassignments

Motion

NAME	PREVIOUS ASSIGNMENT	NEW ASSIGNMENT	SALARY	DATE
Virginia Lake	East Elem 2nd Grade Teacher	District K-12 Media Specialist	\$57,826	08/14/2013
Tia Shaffer	West Elem 5th Grade Teacher	JSH Family Consumer Science Teacher	\$44,194	08/14/2013

I am seeking approval of the above transfer(s)/reassignment(s).

3. ANNOUNCEMENTS and COMMUNICATIONS

A. Comments from the Public

4. NEW BUSINESS

A. Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same and Resolution Authorizing the Issuance of Bonds

Motion 4.A.

Roll Call Vote

B. Approval of Form of Tax Exemption Certificate

Motion 4.B.

C. Approval of Continuing Disclosure Certificate

Motion 4.C.

5. ADJOURNMENT

Motion

UPCOMING MEETINGS –

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