



# 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

November 3, 2014

To: All School Board Members

Brian C. Eddy – DD #1 '15  
Shelly Whited – At-Large '17  
Rusty Donnelly – DD #3 '15  
Heather Meador – DD #3 '17  
Eric B. Smith – DD #2 '15

From: Jean Peterson, Superintendent

Re: Working agenda for the special meeting on **Tuesday, November 4, 2014** beginning at **12:00 Noon** at the **School Administration Office**, 1207 1st Street West, Independence, IA

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. Resignations

Motion

NAME	ASSIGNMENT	DATE
Michael Zimmerly	JH Language Arts and Health Teacher	11/14/2014

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

3. NEW BUSINESS

A. Contract with HSR Associates, Inc. for Bid Documents for the Demolition of the Old Junior-Senior High School

Motion 3.A.

B. Agent of Record Transfer Request for Wellmark

Motion 3.B.

C. Contract for the Services of Energizerolson Presentations

Motion 3.C.

D. Potential Development Project at Old School Site

Discussion

4. ADJOURNMENT

Motion

UPCOMING MEETINGS –

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

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

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

*Educating people to be life-long learners and respectful, responsible citizens.*