



INDEPENDENCE COMMUNITY SCHOOL DISTRICT

1207 First Street West
Independence, Iowa 50644

PH: (319) 334-7400

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Jean Peterson
Superintendent

Lynnette Engel
Director of Finance
Board Secretary/Treasurer

June 10, 2016

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

Brian C. Eddy – DD #1 '19
 Shelly Whited – At-Large '17
 Kim Hansen – DD #3 '19
 Heather Meador – DD #3 '17
 Eric B. Smith – DD #2 '19

Re: Working agenda for the special meeting on **Monday, June 13, 2016** beginning at **5:00 p.m.** 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
Rachael Emig	JSH Agriculture Ed Teacher/FFA Advisor	End of 2015-2016 Contract
Angie Jenkins	Junior High Softball Coach	06/01/2016
Kelsie Johnson	West Elem 3rd Grade Teacher	06/03/2016

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

- C. New Hires (pending acceptable background checks)

Motion

NAME	ASSIGNMENT	SALARY	DATE
Cherilyn Reed	West Elem Principal	\$75,000	07/01/2016
Amanda Sedlacek	BCSC Summer School Teacher	\$30.34/hr	06/13/2016
Angela Webb	BCSC Summer School Para	\$12.25/hr	06/13/2016

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

3. NEW BUSINESS

- A. Lease Agreement with Hawkeye Community College for 2016-2017

Discussion 3.A.

- | | |
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| B. Lease Agreement with Hawkeye Community College for 2016-2017 | Motion |
| C. Name for New Baseball/Softball Complex | Discussion |
| D. Name for New Baseball/Softball Complex | Motion |
| E. Closed Session | Motion |
| <p>We need a motion to recess to a closed session as provided in Section 21.5(i) of the Iowa Code; <i>To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.</i></p> | |
| <p><i>Roll Call Vote to Enter Closed Session</i></p> | |
| F. Possible Action on Personnel Matters | Motion |
| <p><i>Roll Call Vote</i></p> | |
| G. Closed Session | Motion |
| <p>We need a motion to recess to a closed session as provided in Section 21.5(i) of the Iowa Code; <i>To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.</i></p> | |
| <p><i>Roll Call Vote to Enter Closed Session</i></p> | |
| H. Possible Action on Personnel Matters | Motion |
| <p><i>Roll Call Vote</i></p> | |
| I. Closed Session | Motion |
| <p>We need a motion to recess to a closed session as provided in Section 21.5(i) of the Iowa Code; <i>To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.</i></p> | |
| <p><i>Roll Call Vote to Enter Closed Session</i></p> | |
| J. Superintendent's Contract | Motion |
| 4. ADJOURNMENT | Motion |

UPCOMING MEETINGS –

- Monday, June 20th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence**
Monday, July 18th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, August 15th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, September 19th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence