



# 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

July 15, 2016

To: All School Board Members

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

From: Jean Peterson, Superintendent

Re: Working agenda for the regular meeting on **Monday, July 18, 2016** beginning at **6:00 p.m.**  
at the **School Administration Office**, 1207 1st Street West, Independence, IA

1. PLEDGE OF ALLEGIANCE
  - A. Call to Order
  
2. FRIENDS ON EDUCATION
  - A. Erik Bohlken, Troy Butters and Jason Ohrt  
*We would like to recognize and thank Erik Bohlken, Troy Butters and Jason Ohrt for generously donating a substantial amount of time helping at Mustang Way Park (the new Baseball/Softball Fields). It is greatly appreciated.*
  
3. CONSIDERATION OF ACTION ON CONSENT ITEMS
  - A. Approval of the minutes of the regular meeting on June 20, 2016, the special meeting on June 29, 2016, the special meeting on July 12, 2016 and the work session on July 12, 2016. Motion 3.A.  
*I am seeking approval of the minutes.*
  
  - B. Approval of Agenda Motion  
*I am seeking approval of the agenda.*

**Second Readings:**

	POLICY #	POLICY NAME
1.	400	Role of and Guiding Principles for Employees
2.	401.1	Employee Orientation
3.	401.3*	Employee Conflict of Interest
4.	401.4	Nepotism
5.	401.5	Employee Complaints
6.	401.6 & 401.6R1	Employee Records and Employee Records Regulation
7.	401.7	Employee Relations to the Administration and to the Board
8.	401.8	Employee Involvement in Decision Making
9.	401.9	Use of School District Facilities & Equipment by Employees
10.	401.10	Use of School District Materials for Internal Communications

*I am seeking approval of the above policies' second reading(s).*

**First Readings:**

	POLICY #	POLICY NAME
1.	402.2* & 402.2R1*	Child Abuse Reporting and Child Abuse Reporting Regulation <b>(I am requesting the Board waive the second reading of this policy.)</b>

*I am seeking approval of the above policies' first reading(s).*

D. Approval of Financial Reports

1. Approval of Bills – Director Hansen will have reviewed the bills
2. Vendor Report
3. Board Report
4. Budget Report

4. ANNOUNCEMENTS, COMMUNICATIONS and PRESENTATIONS

A. Comments from the Public. Residents of the District, students attending the District, parents/guardians of students attending the District, and District staff members may address the Board about any topic relevant to the District whether on the current agenda or not. Those who wish to speak must sign up at the beginning of the meeting. Speaker's participation is limited to three minutes once per board meeting. The Board President may need to reduce the three-minute time limit to accommodate more speakers in the 20 minutes allotted for the public forum. The Board must approve an extension of the 20-minute time allocation to allow all speakers up to three-minutes. The views and opinions of citizens addressing the Board do not necessarily reflect those of the Board, District administration, or staff. We ask speakers to remember that Iowa law prohibits the Board from discussing specific employees or students or their performance. Student speakers will state their name and school. Others will state their name and address.

B. Comments from the Board/Superintendent

5. OLD BUSINESS

A. Change Order for Items Described in Change Order #3 to Larson Construction Co. Inc. for the Baseball/Softball Complex Project

6. NEW BUSINESS
  - A. Transportation Shared Services Agreement with Jesup Community School District for 2016-2017 Motion 6.A.
  - B. Additional Lease Agreement with Kidsville Motion 6.B.
  - C. 2017 IASB Legislative Priorities Discussion 6.C.
  - D. 2017 IASB Legislative Priorities Motion
  - E. Appoint Board Representative to the Resource Enhancement And Protection (REAP) Committee Motion
7. ADJOURNMENT Motion

UPCOMING MEETINGS –

**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**