



INDEPENDENCE COMMUNITY SCHOOL DISTRICT

1207 First Street West
Independence, Iowa 50644

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Devin D. Embray
Superintendent

Charmaine Wickwire
Director of
Business Affairs
Board Secretary

June 3, 2009

To: All School Board Members
From: Devin Embray, Superintendent

Voting Orders:
Dawnye Sturtz – DD #2 '11
Charlie McCardle – DD # 3 '11
John Christensen – DD # 3 '09
Kathryn Jensen – DD # 1 '11
Kevin Robb – At-Large '09

Re: Working agenda for the special session and exempt session on **Thursday, June 4, 2009 at 4:30 p.m.** at the **School Administration Office**, 1207 First Street West, Independence, Iowa

SPECIAL SESSION

1. PLEDGE OF ALLEGIANCE
Call to Order
2. CONSIDERATION OF ACTION ON CONSENT ITEMS
A. RESIGNATIONS

Motion 2.A.

NAME	ASSIGNMENT	DATE
LeAnna Buskohl	ECC Special Education Teacher	End of 2008-09 School Year
Natalee Havel	West Elementary Fifth Grade Teacher	End of 2008-09 School Year
Amy McKay	Marching Band Coach	06/02/2009
Judy Price	West Elementary Food Service	End of 2008-09 School Year
Joel Reed	9 th Grade Boys Basketball Coach	05/27/2009

I am seeking approval of the above resignations.

3. NEW BUSINESS
A. AMENDMENT TO THE 28E AGREEMENT FOR SCHOOL-BASED SUPERVISION PROGRAM

Motion 3.A.

I am seeking approval of the amendment to the 28E Agreement for School-Based Supervision Program effective July 1, 2009.

4. CLOSED SESSION

Motion

We need a motion to recess to a closed session as provided in Section 21.5(i) of the Iowa Code; *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.*

Roll call vote to enter closed session.

5. ADJOURNMENT

Motion

EXEMPT SESSION
NEGOTIATIONS STRATEGY

UPCOMING MEETINGS –

Monday, June 15th Regular Meeting & Work Session (Board Goals) 7:00 p.m. - Independence

Monday, July 20th Regular Meeting 7:00 p.m. - Independence

Monday, August 17th Regular Meeting 7:00 p.m. - Independence

Monday, September 21st Regular Meeting 7:00 p.m. - Independence