

## 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

March 23, 2009

To:

All School Board Members

Voting Orders:

Dawnye Sturtz - DD #2 '11

From: Devin Embray, Superintendent

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 public hearing and special session on Tuesday, March 24, 2009 at 5:00 p.m. at the School Administration Office, 1207 First Street West, Independence, Iowa

## PUBLIC HEARING - 5:00 p.m.

1. PLEDGE OF ALLEGIANCE A. Call to order

2. 2009-2010 CERTIFIED BUDGET

Discussion

3. ADJOURNMENT

Motion

## SPECIAL SESSION – 5:30 p.m.

1. CALL TO ORDER

2. CERTIFIED BUDGET 2009-2010

Motion 2.

I am seeking approval of the Proposed Budget for 2009-2010.

3. FUND RAISING REQUEST

Motion 3.

GROUP	DESCRIPTION OF EVENT	PURPOSE	TARGET AMOUNT	DATE
HS Speech	Sell roses for cast members, crew & band	Fund speech program, entry fees, judging costs materials	\$200	3/19, 3/20 & 3/21/09

I am seeking approval of the above fund-raising request.

4. COOPERATIVE FOOD PURCHASING AGREEMENT 2009-2010 I am seeking approval to enter into a cooperative food purchasing agreement with the Iowa Educators Consortium Foodservice Division for 2009-2010.

Motion 4.

5. 2008-2009 EARLY GRADUATION APPLICANT

Motion 5.

One additional senior has applied for early graduation. He will graduate in March of 2009, at the end of 3<sup>rd</sup> term, if he has earned the required fifty-four (54) credits and his request is approved by the Board of Education.

6. CONSIDERATION TO REOPEN SEVERANCE PACKAGE

It has been requested that the Board consider reopening the severance
package. There are pros and cons to doing this.

Motion 6.

7. CONSIDERATION TO RESCIND RESIGNATION

Joanne Alessio has requested that her resignation be rescinded. I am seeking approval to do so. I did not include the potential savings of Joanne's position in our budget scenarios due to this possibility.

Motion 7.

8. SCHOOL CLIMATE/STAFF MORALE

The Board of Education wishes to discuss the school climate and staff
morale of our district.

Discussion

Motion

9. SCHOOL CLIMATE/STAFF MORALE

The Board of Education may make a motion to address the school climate and staff morale of the district.

10. ADJOURNMENT Motion

## **UPCOMING MEETINGS –**

Tuesday, March 31st Board Retreat 7:00 p.m. - Independence Public Library

Monday, April 20<sup>th</sup> Regular Meeting 7:00 p.m. - Rowley Community Center

Tuesday, May 19th Regular Meeting and Audit Work Session 7:00 p.m. - Brandon Comm Center

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

Monday, July 20<sup>th</sup> Regular Meeting 7:00 p.m. - Independence

Monday, August 17<sup>th</sup> Regular Meeting 7:00 p.m. - Independence

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