

Independence Community School District

1207 1st Street West Independence, Iowa 50644 (319) 334-7400 Phone (319) 334-7404 Fax

Russell Reiter, Superintendent

Erin Burmeister, Director of School Improvement **Laura J. Morine**, Director of Finance/Board Secretary

Lori Schaul, Human Resources Director **Stephen Noyes**, Director of Technology

January 17, 2023

To: All School Board Members Mitchell Barnett – DD #2 '23

Kim Hansen – DD #3 '23

From: Russell Reiter, Superintendent Charlie McCardle – DD #3 '25

Eric B. Smith – DD #2 '23 Gina Trimble – At Large '25

Re: Working agenda for the special meeting on **Wednesday**, **January 18**, **2023** beginning at **5:00 p.m.** at the **School Administration Office**, **1207 1st Street West**, Independence, IA

- 1. CALL TO ORDER
- 2. APPROVAL OF AGENDA
- 3. NEW BUSINESS
 - A. Consider Approval of Early Retirement Program Administrative Staff
 - B. Closed Session

We need a motion to recess to a closed session as provided in Section 21.5(1)(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

- C. Superintendent Reiter's Application for Early Retirement Agreement Effective June 30, 2023
- D. Consider Approval of Hiring Grundmeyer Leader Services to Conduct the Superintendent Search
- 4. ADJOURNMENT

UPCOMING MEETINGS:

Monday, February 20th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence Monday, March 20th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence Wednesday, April 12th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence