

Red Oak Community School District
Special Meeting of the Board of Directors
Board Work Session

Meeting Location: Sue Wagaman Board Room, Red Oak CSD Administrative Center
 Red Oak Technology Center-Red Oak High School Campus
 Tuesday, November 29, 2011

This special meeting of the Board of Directors of the Red Oak Community School District was called to order by President Lee Fellers at 5:00 p.m.

PRESENT:

Directors: Lee Fellers, Paul Griffen, Bill Drey, Elizabeth Dilley,
 Terry Schmidt, Superintendent, Shirley Maxwell, Board Secretary

APPROVAL OF AGENDA

Director Drey moved seconded by Director Griffen to approve the agenda as presented. The motion carried unanimously.

CONSENT AGENDA

Director Drey moved seconded by Director Dilley to approve the consent agenda as presented.

- Approval of minutes from November 21, 2011
- Approval of monthly business reports
- Approval of e-rate vendor contracts
- Approval of the Iowa Department of Education School Budget Review Committee Application

The motion carried unanimously.

Warren Hayes joined the meeting at 6:05 p.m.

NEW BUSINESS

SCHOOL FINANCE BUDGET WORKSHOP

The Board of Directors welcomed Mr. Robert Longmuir, facilitator of the school finance budget workshop.

ADJOURNMENT

Director Drey moved and Director Fellers seconded to adjourn at 7:16 p.m. The next regular Board Meeting will now be held on Tuesday, December 13, 2011, a change from the school calendar, at 6:00 p.m. in the Sue Wagaman Board Room at the Red Oak Administrative Center, 2011 N 8th Street, Red Oak. The motion carried unanimously.

Lee Fellers, President

Shirley Maxwell, Board Secretary