***Red Oak Community School District***

**Special Board of Directors Meeting**

Meeting Location: Sue Wagaman Board Room, Webster Building, Red Oak, Iowa

Monday, April 18, 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 7:15 p.m.

**PRESENT:**

**Directors:** Lee Fellers,Charla Schmid, Elizabeth Dilley, Warren Hayes, Paul Griffen,

Terry Schmidt, Superintendent & Shirley Maxwell, Board Secretary

**APPROVAL OF AGENDA**

Director Dilley moved and Director Hayes seconded to approve the agenda as presented.

The motion carried unanimously.

 **CLOSED SESSION**

Motion by Director Dilley seconded by Director Hayes to go into closed session. The motion carried unanimously. The board entered into closed session at 7:17 p.m. per section 21.5(l)i 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.

**ADJOURNMENT**

Director Griffen moved and Director Dilley seconded to adjourn at 8:40 p.m. The motion carried unanimously. The next regular Board of Directors meeting will be Monday, April 25, 2011, 6:00 p.m. in the Sue Wagaman Board Room at the Webster Building.

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 Lee Fellers, President Shirley Maxwell, Board Secretary