



Red Oak Community School District

2011 North 8th Street

Red Oak, Iowa 51566

www.redoakschooldistrict.com

Special Board of Directors Meeting

Meeting Location: Sue Wagaman Board Room
Red Oak CSD Administrative Center
The Technology Building – Red Oak High School Campus

Monday, October 15, 2012 – 6:00 pm

- Agenda –

- 1.0 Call to Order – Board of Directors President Lee Fellers
- 2.0 Roll Call – Board of Directors Secretary Shirley Maxwell
- 3.0 Approval of the Agenda – President Lee Fellers
- 4.0 Communications - none
- 5.0 Consent Agenda - none
- 6.0 General Business for the Board of Directors
 - 6.1 Old Business - none
 - 6.2 New Business
 - 6.2.1 Request and Approval: Red Oak High School FFA Attendance for the 2012 National FFA Convention
 - 6.2.2 Technology Presentation and Work Session:
Operational Procedures and Network Security Initiatives
- 7.0 Reports - none
- 8.0 Next Board of Directors Meeting: Monday, October 22, 2012 – 6:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center
- 9.0 Adjournment