



Red Oak Community School District

2011 North 8th Street

Red Oak, Iowa 51566

www.redoakschooldistrict.com

Regular Board of Directors Meeting

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

Monday, January 28, 2013 – 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
 - 4.1 Good News from Red Oak Schools
 - 4.2 Visitors and Presentations
 - 4.2.1 Presentation and Introduction of a Character Development Initiative for Red Oak High School – Presented by the ROHS Student Council
 - 4.2.2 Presentation and Review of the FY 12 School Audit -Mary Babinat of Nolte, Cornman & Johnson PC
 - 4.3 Affirmations and Commendations
 - 4.4 Correspondence
- 5.0 Consent Agenda
 - 5.1 Review and Approval of Minutes from January 14, 2013
 - 5.2 Review and Approval of Monthly Business Reports
 - 5.3 Final Reading and Approval of Director Policies
- 6.0 General Business for the Board of Directors
 - 6.1 Old Business

6.2 New Business

6.2.1 Closed Session: Student/Parent Appeal for the Consideration of the Proficiency Requirements for Concurrent Courses of Instruction

6.2.2 Closed Session: Personnel Considerations Affecting Administrative Positions of the School District

6.2.3 Consideration of a Shared Business Manager with the Stanton Community School District

6.2.4 Consideration of a School Facilities Study Contract

7.0 Reports

7.1 Administrative

7.2 At the Table Director Continuing Education – Vice President Warren Hayes

7.3 Future Conferences, Workshops, Seminars

8.0 Next Board of Directors Meeting: Monday, February 11 – 6:00 pm
 Sue Wagaman Board Room
 Red Oak CSD Administrative Center

9.0 Adjournment

Special Note: After the adjournment of the regular meeting, the Directors will continue in a special work session that is exempt from the open meetings guidelines as they work on topics for the interest based bargaining process.