 ***Red Oak Community School District***

### *2011 North 8th Street*

***Red Oak, Iowa 51566***

[***www.redoakschooldistrict.com***](http://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, July 23, 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

4.1 Good News from Red Oak Schools

4.2 Visitors and Presentations

4.3 Affirmations and Commendations

4.4 Correspondence

5.0 Consent Agenda

5.1 Review and Approval of Minutes from July 9, 2012

5.2 Review and Approval of Monthly Business Reports

5.3 Requests for Out-of-District Enrollment – Kindergarten

5.4 Personnel Considerations

5.5 Bid Award: Trash Service for FY 13

6.0 General Business for the Board of Directors

6.1 Old Business

6.1.1 Zero Hour Instruction – Adjustment of Contract

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6.1.2 Office Personnel Change in Responsibilities

6.2 New Business

6.2.1 The Cage Project – Review by Engineer Pete Crawford and

Members of the Rotary Cage Renovation Committee

6.2.2 Department of Education Equity Compliance Visit Update and Projects

 – Director of Maintenance/Operations Pete Wemhoff and Supt. Terry Schmidt

6.2.3 Board Policy Review and Recommendations

6.2.4 Closed Session: Supt. of Schools Performance Review and Goals Session

6.2.5 Personnel Considerations: Superintendent’s Contract, Status Report for Current Vacancies, Recommendations for Employment (if available)

6.2.6 August Meetings for the Board of Directors – Exchange of Planning Ideas

7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

8.0 Next Board of Directors Meeting: Monday, August 13, 2012 – 6:00 pm

 Sue Wagaman Board Room

 Red Oak CSD Administrative Center

9.0 Adjournment