



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, June 10, 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

- ★ Welcome Mr. Doug Simpson, Red Oak Elks Club, Announcement of a Gift for the Red Oak Middle School Cage Project
- ★ Announcement: State Tennis Champions for Coed Competition: Kate and Pete Walker – Official Recognition on June 24 for ROHS Tennis

4.2 Correspondence

5.0 Consent Agenda

5.1 Review and Approval of Minutes from May 28 and 29, 2013

5.2 Review and Approval of Monthly Business Reports

5.3 Education Services Agreement

5.4 Open Enrollment Request

5.5 School Calendar Waiver Missing Requirement

5.6 Driver's Education Contract Agreement Renewal

6.0 General Business for the Board of Directors

6.1 Old Business

6.1.1 BLDD Architects and Estes Construction Update and Future Directions
(Via electronic conference at 6:10 pm)

6.1.2 Policy Update: Good Conduct Policy Revisions and Recommendations
– Principal Nate Perrien, et al

6.1.3 Transportation Equipment Acquisition Update
– Terry Schmidt and Shirley Maxwell

6.2 New Business

6.2.1 Student Attendance Policy Concerns and Guidance
– Michael Moran and Building Principals

6.2.2 Student Handbook Revisions for 2013 – 2014

6.2.3 Technology Department Handbook Suggested Revisions
– Bob Deter and Building Principals

6.2.4 Legion Park Facilities and Sports Complex Proposed Agreements
– Bill Drey, Terry Schmidt

6.2.5 Personnel Considerations: Instructors, Shared Management, Other
– Terry Schmidt and Other Leadership Staff

6.2.6 Board Policy Updates and Revisions – Terry Schmidt

6.2.7 Closed Session per Iowa Code Section 21.5(1) i (personnel)

7.0 Reports

7.1 Administrative

7.1.1 District Leadership End of the Year Reports

7.2 Future Conferences, Workshops, Seminars, Webinars

7.3 School Calendar Topics Affecting the Directors

8.0 Next Board of Directors Meeting: June 24, 2013 – 6:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center

9.0 Adjournment