



# *Red Oak Community School District*

*2011 North 8<sup>th</sup> 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, March 11, 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 or  
Secretary Pro Tem Jeanice Lester
- 3.0 Approval of the Agenda – President Lee Fellers
- 4.0 Communications
  - 4.1 Good News from Red Oak Schools
    - ★ Welcome to the 2013 Girls State Tournament Basketball Team and Coaches
    - ★ Welcome to the 2013 Swimming Championships Participants
  - 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 February 25, 2013
  - 5.2 Review and Approval of Monthly Business Reports
  - 5.3 Open Enrollment Requests and Considerations (as needed)
  - 5.4 Swim Program Cooperative Agreement for 2013 – 2014

Red Oak Community School District Board of Directors

3.11.2013

6.0 General Business for the Board of Directors

6.1 Old Business

6.1.1 Kaleidoscope Early Childhood Program Ownership Consideration

6.1.2 Resolution Consideration for Red Oak CSD as Blue Zones School District

6.2 New Business

6.2.1 Public Hearing 6:30 pm: Adoption of the 2013 – 2014 Red Oak CSD School  
Calendar

6.2.2 Middle School / High School Survey Information for the One-to-One Computer  
Initiative and Block Scheduling – Barb Sims, Curriculum Director

6.2.3 Red Oak High School Student Engagement for the One-to-One Computer Initiative  
- High School Administrators Jedd Sherman and Jeff Spotts

6.2.4 School Budget Planning Discussion and Direction –  
School Business Manager Shirley Maxwell

6.2.5 Closed Session per Iowa Code Section 21.5(1) i (personnel) and per Iowa Code Section  
21.5(1) (a) (confidential records)

7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Discussion of Second Directors Meeting for March

8.0 Next Board of Directors Meeting: (To be determined)  
Sue Wagaman Board Room  
Red Oak CSD Administrative Center

9.0 Adjournment