



# *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, May 13, 2013 – 5:30 pm

**5:30 pm – Student Appeal Hearing**

### **- 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
  - 3.1 Student Appeal Hearing – Closed Session
- 4.0 Communications
  - 4.1 Good News from Red Oak Schools
    - ★ Recognition of the 2013 Tiger Bowling Team
    - ★ Alan Spencer – STEM Grant Awarded
    - ★ Hawkeye 10 All Conference Show
    - ★ Southwest Iowa Battle of the Books
    - ★ Art Education Recognition – Instructor Teresa Euken
    - ★ School Board Recognition Month
  - 4.2 Visitors and Presentations – none scheduled
  - 4.3 Affirmations and Commendations
    - ★ Houghton Bank Tiger Classic Golf Tournament
  - 4.4 Correspondence

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5.0 Consent Agenda

5.1 Review and Approval of Minutes from April 22, 2013 and May 8, 2013

5.2 Review and Approval of Monthly Business Reports

5.3 Educational Services Agreement

5.4 Contract for Services

5.5 Open Enrollment Request

6.0 General Business for the Board of Directors

6.1 Old Business

6.1.1 Red Oak CSD Fine Arts Department Presentation: Instrumental Music Department Improvement Needs – Directors John Hewett and Dan Black

6.1.2 Progress Report: Red Oak High FBLA Fundraising Efforts and Membership Growth Plan - Instructor Kathleen Mayes and High School Administrators

6.2 New Business

6.2.1 2013 Red Oak High School Graduation List Approval

6.2.2 Board Policy Review: Code No. 503.4 Good Conduct Rule  
– Presented by Principal Nate Perrien and Committee

6.2.3 Maintenance & Operations Department Report and Recommendations  
– Director Pete Wemhoff

6.2.4 Transportation Department Report and Proposal Introduction  
- Director Carlos Guerra

6.2.5 Technology Department Report and Recommendations - Director Bob Deter

6.2.6 FY 13 General Fund Budget Amendment and Date for a Public Hearing  
– Business Manager Shirley Maxwell

6.2.7 Personnel Considerations

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## 7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

8.0 Next Board of Directors Meeting: (proposed) May 28, 2013 – 6:00 pm  
Sue Wagaman Board Room  
Red Oak CSD Administrative Center

### **Other Board of Directors' Functions:**

**Thursday, May 16** – 7 pm, Facilities Meeting,  
Red Oak Middle School

**Wednesday, May 22** – 6 pm, End of the Year Employee  
Celebration & Recognition

**Tuesday, May 28** – 6 pm, regular meeting to consider monthly  
payment vouchers, limited personnel items, and complete a  
budget amendment hearing

## 9.0 Adjournment