



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

Wednesday, May 29, 2013 – 5:00 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 - none

5.0 Consent Agenda

5.1 Review and Approval of Minutes from May 13, 2013

5.2 Review and Approval of Monthly Business Reports

6.0 General Business for the Board of Directors

6.1 Old Business

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

6.2 New Business

[5 pm]

6.2.1 Board of Directors' Presentation and Update from the BLDD Architecture Group and the Estes Construction Company

6.2.2 Current Budget Review for the Physical Plant Equipment Levy Fund and Capital Projects Fund: Expected Revenue and Expenditures

– Presented by Business Manager Shirley Maxwell

6.2.3 Transportation Department Proposals for Propane Fueled Buses and Acquisitions
– Director of Transportation Carlos Guerra

6.2.4 Technology Committee Recommendations and Proposals

– Bob Deter, et al

6.2.5 Personnel Considerations

7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

8.0 Next Board of Directors Meeting:

Monday, June 10, 2013 – 6:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center

9.0 Adjournment