



Red Oak Community School District

2011 North 8th Street

Red Oak, Iowa 51566

www.redoakschooldistrict.com

Special 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 8, 2013 – 6 pm

- Agenda –

- 1.0 Call to Order – Board of Directors President Lee Fellers
- 2.0 Roll Call – Board Secretary Shirley Maxwell or Secretary Pro Tem Jeanice Lester
- 3.0 Approval of the Agenda – President Lee Fellers
- 4.0 Communications - none
- 5.0 Consent Agenda - none
- 6.0 General Business for the Board of Directors
 - 6.1 Old Business - none
 - 6.2 New Business
 - 6.2.1 Closed Session Per Iowa Code Section 21.5(1) i (evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session) and per Iowa Code Section 21.5(1) (a) to review or discuss records which are required or authorized to be kept confidential.
 - 6.2.2 Personnel Considerations
- 7.0 Reports - none
- 8.0 Next Board of Directors Meeting:

Monday, May 13, 2013 – 6:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center
- 9.0 Adjournment