



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, September 10, 2012 – 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
 - 4.2 Visitors and Presentations - none
 - 4.3 Affirmations and Commendations
 - 4.4 Correspondence
- 5.0 Consent Agenda
 - 5.1 Review and Approval of Minutes from August 28, 2012
 - 5.2 Review and Approval of Monthly Business Reports
 - 5.3 Personnel Considerations
 - 5.4 Board Policies and Final Reading
- 6.0 General Business for the Board of Directors
 - 6.1 Old Business – none
 - 6.2 New Business
 - 6.2.1 Personnel Recommendations for the Transportation Department

Red Oak Community School District Board of Directors
9.10.2012

6.2.2 Authorization for Substitute Teacher Training

6.2.3 Board of Directors Email Addresses and Web Site Placement

7.0 Reports – None

8.0 Next Board of Directors Meeting: Monday, September 10 – 6:15 approximate
Sue Wagaman Board Room
Red Oak CSD Administrative Center

9.0 Adjournment of the 2011 – 2012 Board of Directors

- Agenda for the New Board of Directors, FY 13 -

1.0 Call to Order – Past President Lee Fellers (will preside until a new board president is elected)

2.0 Roll Call – Board of Directors Secretary Shirley Maxwell

3.0 Election of Officers – Past President Lee Fellers

3.1 Election of a president of the board. The Past President calls for nominations; nominations need not be seconded. The board will then vote on the nominations.

Board Secretary Shirley Maxwell will administer the oath:

"Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Iowa, and that you will faithfully and impartially to the best of your ability discharge the duties of the office of President in the Red Oak Community School District as now and hereafter required by law?"

3.2 Election of a vice-president of the board. The New President calls for nominations; nominations need not be seconded. The board will then vote on the nominations.

Board Secretary Shirley Maxwell will administer the oath:

"Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Iowa, and that you will faithfully and impartially to the best of your ability discharge the duties of the office of President in the Red Oak Community School District as now and hereafter required by law?"

4.0 Ordering and Approval of the Agenda – New Board President Elect

5.0 Consent Agenda – None

6.0 General Business for the Board of Directors

6.1 Old Business – None

Red Oak Community School District Board of Directors
9.10.2012

6.2 New Business

6.2.1 Organizational Items for FY 13

6.2.2 The Annual Goal Setting Workshop for the Board – Terry Schmidt

7.0 Reports – None

8.0 Next Board of Directors Meeting: Monday, September 24, 2012 – 6:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center

9.0 Adjournment