

Red Oak Community School District
Special Meeting of the Board of Directors

Meeting Location: Sue Wagaman Board Room, Red Oak CSD Administrative Center
Red Oak Technology Center-Red Oak High School Campus
Monday, August 27, 2012

This regular meeting of the Board of Directors of the Red Oak Community School District was called to order by President Lee Fellers at 8:55 p.m.

PRESENT:

Directors: Lee Fellers, Warren Hayes, Paul Griffen, Bill Drey
Terry Schmidt, Superintendent, & Shirley Maxwell, Board Secretary

APPROVAL OF AGENDA

Director Drey moved with a second by Director Griffen to approve the agenda as presented with the order of agenda items at the discretion of the chairman. The motion carried unanimously.

APPOINTMENT OF DIRECTOR

Director Griffen moved with a second by Director Drey to appoint Kathy Walker to fill an unexpired term of Elizabeth Dille to the Board of Directors until the next school board election that will be held in September, 2013. The motion carried unanimously.

ADJOURNMENT

Director Drey moved with a second by Director Griffen to adjourn at 9:58 p.m. The next Board Meeting will be an Annual Organizational Meeting and Annual Goals Work Session held on Monday, September 10, 2012, in the Sue Wagaman Board Room at the Red Oak Administrative Center, 2011 N 8th Street, Red Oak, at 6:00 p.m. The motion carried unanimously.

Lee Fellers, President

Shirley Maxwell, Board Secretary