

**Red Oak Community School District
Special Board of Directors Meeting Work Session**

**Meeting Location: Sue Wagaman Board Room,
Red Oak CSD Administrative Center-Red Oak Technology Center-Red Oak High School Campus
Wednesday, March 12, 2014**

PRESENT: Directors: Lee Fellers, Paul Griffen, Kathy Walker, Warren Hayes, Bill Drey
Terry Schmidt, Superintendent; and Shirley Maxwell, Board Secretary

APPROVAL OF AGENDA

Director Drey moved with a second by Director Griffen to approve the agenda as presented. The motion carried unanimously.

NEW BUSINESS

SCHOOL BUDGET REVIEW FOR FY 15: PUBLISHING BUDGET, ESTABLISHMENT OF A PUBLIC HEARING AND INFORMATION EXCHANGE

Director Drey moved with a second by Director Griffen to approve the publication date of March 18, 2014 for a Public Hearing to approve the 2014-2015 proposed Red Oak School Budget. The hearing will be conducted on March 31, 2014, 6:30 p.m., at the Red Oak Community School District Administrative Center, Technology Building, 2011 N. 8th St. Red Oak, IA 51566 in the Sue Wagaman Board Room. The motion carried unanimously.

ADJOURNMENT

Director Drey moved with a second by Director Griffen to adjourn the meeting at 8:20 p.m. The motion carried unanimously. The next regular board meeting will be held on Monday, March 31, 2014 at 6:00 p.m. in the Sue Wagaman Board Room Red Oak Community School District Administrative Center, Technology Building.

Lee Fellers, President

Shirley Maxwell, Board Secretary