



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, April 28, 2014 – 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

- ★ Direct TV and Christy Bennett – Gift for Automated External Defibrillator
- ★ Parker Hannifin Corp – Gift to the Technology Department –Parker Representative
- ★ Southwestern Community College Career and Technical Education Contest Winners

4.2 Visitors and Presentations

4.3 Affirmations and Commendations

- ★ Professional Development at Inman Primary School – Principal Gayle Allensworth and Teachers

4.4 Correspondence

5.0 Consent Agenda

5.1 Review and Approval of Minutes from April 10 and April 14, 2014

5.2 Review and Approval of Monthly Business Reports

5.3 Annual Renewal of the Timberline Billing Services Contract – Medicaid Reimbursement

5.4 Annual Renewal of the Cooperative Program with the Southwestern Community College

5.5 Receive and Approval Request: Roster of 2014 Red Oak High School Graduates

6.0 General Business for the Board of Directors

6.1 Old Business

6.1.1 Board Policy Code 505.6 Early Graduation and Related Guidelines for Honors / Awards – Policy Subcommittee Members Warren Hayes and Kathy Walker

6.1.2 French Class Offering Decision at Red Oak High School for 2014 – 2015, Implications of the Decision for Students – President Lee Fellers

6.2 New Business

6.2.1 Summer School Learning Enrichment Program, Update, and Personnel Needs
- Principal Barb Sims, et al

6.2.2 Red Oak Special Education Program Review and Update – Director of Special Education Gayle Allensworth and Autism Program Specialist Ann Gigstad

6.2.3 Extra-curricular Programming Update and Personnel Recommendations
– ROHS Assistant Principal and Director of Activities Jeff Spotts

6.2.4 Staffing Implications for 2014 – 2015 and Planned Position Changes:
Updates from School Administrators

6.2.5 Program Sharing Update with the Stanton Community School District
- Terry Schmidt

6.2.6 Contracts for 2014 – 2015: Professional Staff and Support Staff - Terry Schmidt

6.2.7 Personnel Recommendations for Licensed Teachers in 2014 – 2015

6.2.8 Community Engagement Session No. 2
– Review from President Lee Fellers and Director Paul Griffen

7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

8.0 Next Board of Directors Meeting: Monday, May 12, 2014 – 6:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center

Red Oak Community School District Board of Directors Meeting
4.28.2014

Special Board of Directors Meeting: Monday, May 5, 2014 - 8 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center

9.0 Adjournment