



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

Wednesday, February 12, 2014 – 6:00 pm

- Agenda -

1.0 Call to Order – Board of Directors President Lee Fellers

2.0 Roll Call – Board of Directors Secretary Pro Tem Jeanice Lester

3.0 Approval of the Agenda – President Lee Fellers

4.0 Communications

4.1 Good News from Red Oak Schools

- ★ 2014 Red Oak High School Speech Contest Update
- ★ Red Oak High Jazz Band Recognition
- ★ 2014 AEI Youth Art Month Show
- ★ Josh Sunberg – Competitive Swimmer with Lewis Central High School
- ★ Tiger Wrestling Postseason

4.2 Visitors and Presentations

- ★ District Instructional Staff: Curriculum Mapper Demonstration and Progress Report

4.3 Affirmations and Commendations

- ★ Martha Pfeiffer, Early Childhood Instructor, KCSI Teacher of the Month
- ★ Melanie West and Hawkeye Communications – Public Service Announcements

4.4 Correspondence

5.0 Consent Agenda

5.1 Review and Approval of Minutes from January 28, 2014

5.2 Review and Approval of Monthly Business Reports

Red Oak Community School District Board of Directors
2.12.2014

5.3 Review and Final Adoption of Board Policies – Section 900

5.4 Personnel Considerations (as needed)

5.5 Education Services Agreement Approval (as needed)

6.0 General Business for the Board of Directors

6.1 Old Business

6.1.1 Board Action to Affirm: Red Oak CSD Facilitating Team for School Improvement

6.1.2 Follow-up: Red Oak CSD Fine Arts Curriculum Resources
– Director Barb Sims and Members of the Curriculum Team

6.2 New Business

6.2.1 Red Oak Band Instrument Program Renewal
– Instructors Dan Black and John Hewitt

6.2.2 Bullying Prevention Program in Red Oak Schools and Updates
– District Administrators

6.2.3 Continuing Education – Board Vice President Warren Hayes

6.2.4 Budget Planning for FY 15 – Guidance & Considerations

6.2.5 Personnel Considerations

7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

8.0 Next Board of Directors Meeting: Monday, February 24, 2014 – 6:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center

9.0 Adjournment

**** Following the adjournment of this regular meeting the Directors will meet in an exempt session to discuss contract negotiations. It is anticipated this work session will last 45 minutes.**