



# ***Red Oak Community School District***

***2011 North 8<sup>th</sup> Street***

***Red Oak, Iowa 51566***

**[www.redoakschooldistrict.com](http://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, March 31, 2014 – 6:00 pm

***Public Hearing for the 2014 - 2015 School Calendar – 6:15 pm***

***Public Hearing for the Proposed 2014 – 2015 School Budget – 6:30 pm***

- 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
    - ★ Recognition of the Red Oak Shopko Store, Manager Tara Lightner
  - 4.3 Affirmations and Commendations
    - ★ Hy-Vee One Step Community Garden Grant Award – Washington Intermediate
  - 4.4 Correspondence
- 5.0 Consent Agenda
  - 5.1 Review and Approval of Minutes from March 10 and March 12, 2014
  - 5.2 Review and Approval of Monthly Business Reports
  - 5.3 Open Enrollment Requests for Kindergarten, 2014 - 2015
  - 5.4 Personnel Considerations (as needed)
  - 5.5 Education Services Agreement (as needed)

Red Oak Community School District Board of Directors  
3.31.2014

- 5.6 Final Reading and Approval of Board Policy Code: 905.2 Community Use of School Equipment
- 6.0 General Business for the Board of Directors
  - 6.1 Old Business
    - 6.1.1 Red Oak High School Intruder Drill Review and Recommendations – Guidance Counselor John Brabec, et al
    - 6.1.2 Budget Reduction Planning for the Fiscal Year '15
  - 6.2 New Business
    - 6.2.1 Public Hearing for the Proposed 2014 – 2015 School Calendar – 6:15 pm
    - 6.2.2 Public Hearing for the Proposed 2014 – 2015 School Budget – 6:30 pm
    - 6.2.3 Resolution: Authorization to Levy Funds
    - 6.2.4 Board of Directors Goal and Strategies Review
    - 6.2.5 Freedom of Information Act (FOIA) - Request to Inspect Records Form Approval
    - 6.2.6 Personnel Considerations: Early Retirement Request and Other Recommendations
    - 6.2.7 District Facilitating Team Update – Board Representatives
- 7.0 Reports
  - 7.1 Administrative
  - 7.2 Future Conferences, Workshops, Seminars
  - 7.3 Other Announcements
- 8.0 Next Board of Directors Meeting:           Monday, April 14, 2014 – 6:00 pm  
Sue Wagaman Board Room  
Red Oak CSD Administrative Center
- 9.0 Adjournment