



Red Oak Community School District

2011 North 8th Street

Red Oak, Iowa 51566

www.redoakschooldistrict.com

Regular Board of Directors Meeting

Meeting Location:

The Red Oak High School Auditorium

2011 North 8th Street

Red Oak

Monday, May 12, 2014 – 6 pm

*****It is anticipated the open comment time will begin at or near 8 pm*****

- Amended 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

★ David Terry, Senior – Recognition for School Attendance

4.2 Visitors and Presentations

❖ Green Hills Area Education Agency 21st Century Learning Tools – Presented by Technology Consultants Judy Griffin, Stephanie Mikkelsen, Maryann Angeroth

4.3 Affirmations and Commendations

4.4 Correspondence

5.0 Consent Agenda

5.1 Review and Approval of Minutes from April 28 and May 5, 2014

5.2 Review and Approval of Monthly Business Reports

5.3 Educational Services Agreement Approval (as needed)

5.4 Contract Approval: Time Management Systems Support and Service Agreement

6.0 General Business for the Board of Directors

6.1 Old Business

- 6.1.1 Board Policy Revision and Development: Code 505.6 Early Graduation, Code 505.5 Graduation Requirements, Code 501.6 Student Transfers In; and Proposed Code for Valedictorian and Salutatorian

6.2 New Business

- 6.2.1 Personnel Considerations: Employee Resignations and Employment Recommendations with a Possible Closed Session Requested by an Employee per Iowa Code 21.5(1)i (to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.)
- 6.2.2 Operational Sharing Contract Renewal with Stanton Community School District and Consideration of School Counselor Sharing – An Update
- 6.2.3 Consideration of Application Development: Teacher Compensation and Leadership Program Proposal – Presented by the Teacher Quality Committee
- 6.2.4 End of the Year District Employee Activity Planning and Director Involvement
- 6.2.5 Open Comment Time to Receive Red Oak High School Students and Others

7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

8.0 Next Regular Board of Directors Meeting: (to be determined)

_____ – 6:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center

9.0 Adjournment