



Red Oak Community School District

2011 North 8th Street

Red Oak, Iowa 51566

www.redoakschooldistrict.com

Special Board of Directors Meeting

Meeting Location: Sue Wagaman Board Room
Red Oak CSD Administrative Center
The Technology Building – Red Oak High School Campus

Monday, May 5, 2014 – 8:00 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 – (to be provided as needed)

5.0 Consent Agenda – none

6.0 General Business for the Board of Directors

6.1 Old Business – none

6.2 New Business

6.2.1 Personnel – Probable Closed Session with Counsel per Iowa Code Sections
21.5(1)(c) and 21.5(1)(a)

6.2.2 Personnel Considerations – Potential Action on Personnel Contract

7.0 Reports – provided as needed

8.0 Next Board of Directors Meeting: Brief discussion for a possible date change
Currently scheduled for Monday, May 12, 2014
– 6:00 pm

Sue Wagaman Board Room
Red Oak CSD Administrative Center

9.0 Adjournment