



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, September 23, 2013 – 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 Visitors and Presentations

- Ms. Brandy Powers, Iowa Cancer Consortium Community Assistant
“Tobacco-Free Environment Policy”
- Lane Plugge, Chief Administrator for the Green Hills Area Education Agency:
School Administrators Retreat Summary
- Theo Fundermann, Student Support Coordinator for Red Oak CSD

4.2 Affirmations and Commendations

- Recently Re-elected Directors for Red Oak CSD: Vice-President Warren Hayes,
Director Paul Griffen, and Director Kathy Walker
- Director Paul Griffen: Iowa Association of School Boards Appointee: Iowa Alliance
for Arts Education

4.3 Good News from Red Oak Schools

4.4 Correspondence

5.0 Consent Agenda

5.1 Review and Approval of Minutes from September 9, 2013

3.0 Oath of Office for Newly Elected Directors: Paul Griffen, Warren Hayes, Kathy Walker –
Oath Administered by Board Secretary Shirley Maxwell

4.0 Election of Officers – Past President Lee Fellers

4.1 **Election of a president of the board.** The Past President calls for nominations; nominations need not be seconded. The board will then vote on the nominations.

Board Secretary Shirley Maxwell will administer the oath:

"Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Iowa, and that you will faithfully and impartially to the best of your ability discharge the duties of the office of President in the Red Oak Community School District as now and hereafter required by law?"

4.2 **Election of a vice-president of the board.** The New President calls for nominations; nominations need not be seconded. The board will then vote on the nominations.

Board Secretary Shirley Maxwell will administer the oath:

"Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Iowa, and that you will faithfully and impartially to the best of your ability discharge the duties of the office of President in the Red Oak Community School District as now and hereafter required by law?"

5.0 Ordering and Approval of the Agenda – New Board President Elect

6.0 Consent Agenda – None

7.0 General Business for the Board of Directors

7.1 Old Business – None

7.2 New Business

7.2.1 Organizational Items for FY 14

7.2.2 Personnel Considerations

7.2.3 Network Security Audit from FY 13: Results and Findings
- Presented by Director of Technology Bob Deter

7.2.4 The Annual Goal Setting Workshop for the Board of Directors
– Review by Supt. Terry Schmidt

7.2.5 Proposed Working Agreement with the BLDD Architecture Company

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8.0 Reports – None

9.0 Next Board of Directors Meeting:

Regular Meeting:

Monday, October 14, 2013 – 6 pm

Sue Wagaman Board Room

Red Oak CSD Administrative Center

Special Workshop:

Board Goals Development

Wednesday, September 25, 2013 – 7 pm

10.0 Adjournment