



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

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

***Red Oak, Iowa 51566***

***712.623.6600***

***[www.redoakschooldistrict.com](http://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  
Wednesday, April 1, 2015 – 7:00 pm

### **- Agenda -**

- 1.0 Call to Order – Board of Directors President Lee Fellers
- 2.0 Roll Call – Board of Directors Secretary Shirley Maxwell or Assistant Secretary Karla Wood
- 3.0 Approval of the Agenda – President Lee Fellers
- 4.0 Communications - none
- 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 Tiger Vision Phase I: Work Session with School Architects Randy West of BLDD and Daric O’Neal of Alley Poyner Architects and Representatives of the Boyd Jones Construction Management Company
    - 6.2.2 Board Evaluation of the Superintendent - Closed Session Requested by Supt. Terry Schmidt per Section 21.5(1)i of the Iowa Code 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 and per section 21.5(1)(a) of the Iowa Code to review or discuss records which are required or authorized to be kept confidential.
- 7.0 Reports - none
- 8.0 Next Regular Board of Directors Meeting: Monday, April 13, 2015 – 6 pm, Sue Wagaman Board Room, Red Oak CSD Administrative Center.

- Continued -

Red Oak Community School District Board of Directors  
4.1.2014

***Note: The public hearing for the school calendar will be at 6:05 pm. The public hearing for the school budget will be at 6:15 pm. Due to anticipated numbers of patrons that could be in attendance, the Board may want to change the location to the high school auditorium.***

9.0 Adjournment