



Red Oak Community School District

2011 North 8th Street

Red Oak, Iowa 51566

712.623.6600

www.redoakschooldistrict.com

Regular Board of Directors Meeting

Meeting Location: Red Oak High School

Red Oak High School Cafeteria

Monday, April 13, 2015 – 6:00 pm

6:05 pm – Public Hearing for the 2015-2016 School Calendar

6:15 pm – Public Hearing for the 2015-2016 School Budget

- 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

4.1 Good News from Red Oak Schools

- ★ Recognition of the Hawkeye 10 Character Award Winner
- ★ Red Oak Middle School Gifts and Achievements
- ★ Other Announcements from School Leaders and Department Directors

4.2 Visitors and Presentations

4.3 Affirmations and Commendations

4.4 Correspondence

5.0 Consent Agenda

5.1 Review and Approval of Minutes from March 23 and April 1, 2015

5.2 Review and Approval of Monthly Business Reports

5.3 Open Enrollment Considerations – As Available – Probable Action to Approve

5.4 Board Policy Revision: Code No. 507.3E1, “Communicable Disease Chart”
– Final Reading

5.5 Request for Out-of-State Student Travel: Grade Eight to Werner Park, Papillion, Nebraska

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6.0 General Business for the Board of Directors

6.1 Old Business – none

6.2 New Business

- 6.2.1 Public Hearing for the Proposed 2015 – 2016 School Calendar – Facilitated by Calendar Committee Chair Deb Drey – 6:05 pm.
- 6.2.2 Formal Consideration and Probable Action to Approve the Red Oak CSD 2015 – 2016 School Calendar
- 6.2.3 Public Hearing for the Proposed 2015 – 2016 School Budget – Facilitated by Board President Lee Fellers – 6:15 pm.
- 6.2.4 Consideration and Probable Action to Approve the 2015 – 2016 School Budget
- 6.2.5 Presentation by the Red Oak CSD Music Boosters Club – Vocal Instructor Tim Marsden and Others
- 6.2.6 Presentation of the Updated Music Department’s Long Range Equipment Improvement Plan with Probable Action to Adopt One or More Phases
- 6.2.7 Red Oak CSD One to One Computer Program Renewal for Grades Six to Twelve; Teacher / Paraeducator Computer Updates Proposal; and Probable Action to Consider a New Lease Purchase Agreement Strategy – Director of Technology Bob Deter and Members of the Technology Committee
- 6.2.8 Board of Directors Consideration and Probable Action to Adopt a Resolution Fixing the Date of Sale of Approximately \$10,000,000 in School Infrastructure Sales, Services, and Use Tax Revenue Bonds, Series 2015, and Approve Electronic Bidding Procedures with the Approval of the Official Statement – Presented by Business Manager Shirley Maxwell
- 6.2.9 Review and Approval of the Professional Employee Resignation Letters as Submitted by Terry Schmidt, Superintendent of Schools and Michael Mott, School Counselor for Red Oak Middle School and Inman Primary School
- 6.2.10 Consideration and Probable Action to Approve Employment Contracts for Professional Staff in Secondary Mathematics, Middle Level Behavior Disorders Instructor, High School Special Education Instructional Strategist and Consideration with Probable Action to Approve an Employment Contract for Head Softball Coach

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7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

8.0 Next Regular Board of Directors Meeting:

Monday, April 27, 2015 – 6:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center

9.0 Adjournment