



# ***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: Red Oak High School  
Red Oak High School Cafeteria

Wednesday, April 15, 2015 – 7:00 pm

### **- Amended Agenda –**

1.0 Call to Order – Board of Directors President Lee Fellers

2.0 Roll Call – Board of Directors 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

6.1.1 Consideration and Probable Action for Funding of Choir Robes for  
Red Oak High School

6.1.2 Review Proposals for the One-to-One Computer Program in Grades 6 – 12 with  
Proposals for the Acquisition of New Computers for Staff followed by Probable  
Action to Approve Purchase and/or Lease Programming for New Computers

6.2 New Business

6.2.1 Presentation by G. Tryon and Associates, Johnston, Iowa: Consideration of  
Superintendent Search Consultation with Probable Action for a Contract of Services

6.2.2 Tiger Vision Phase I Presentation by Architect Randy West, BLDD Architects;  
Daric O’Neal, Alley Poyner Architecture; and Representatives from Boyd Jones  
Construction Management Company

6.2.3 Discussion, Consideration, and Probable Action for a New Tiger Vision  
Communication Group

Red Oak Community School District Board of Directors Special Meeting  
4.15.2015

6.2.4 Consideration and Probable Action to Establish the Last Regular School Day in 2014 – 2015; to Establish the Last Date of the Teachers' Professional Contract Year; and to Affirm the End-of-the-Year Annual Employee Recognition Activity

7.0 Reports – none

8.0 Next Regular Board of Directors Meeting:           Monday, April 27, 2015 – 6:00 pm  
Sue Wagaman Board Room  
Red Oak CSD Administrative Center

\*\* Discussion of a special board of directors work session for the week of April 20 to April 24

9.0 Adjournment