



# ***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

Tuesday, April 21, 2015 – 6:00 pm

### **- Agenda -**

1.0 Call to Order – Board of Directors President Lee Fellers

2.0 Roll Call – Board of Directors Assistant Secretary Jeanice Lester

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 Review Proposals for the One-to-One Computer Program in Grades 6 – 12  
Followed by Probable Action to Approve Purchase and/or Lease Programming for  
New Computers

6.1.2 Personnel Items: Contract Approval for Jeff Spotts as High School Principal in the  
2015 – 2016 School Year and for Barry Bower as High School Assistant Principal /  
Director of Activities for the 2015 – 2016 School Year

6.2 New Business

6.2.1 Work Session with G. Tryon and Associates, Johnston, Iowa and the Red Oak CSD  
Board of Directors to Discuss the Superintendent Search

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

9.0 Adjournment