



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: Sue Wagaman Board Room
Red Oak CSD Administrative Center
The Technology Building – Red Oak High School Campus

Monday, February 9, 2015 – 6:00 pm

- Amended 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
 - ★ Jazz News
 - ★ State of Iowa Speech Championships
 - ★ Post Season Wrestling Update
 - 4.2 Visitors and Presentations – none planned
 - 4.3 Affirmations and Commendations
 - ★ Carroll Community School District
 - 4.4 Correspondence
- 5.0 Consent Agenda
 - 5.1 Review and Approval of Minutes from January 26, 2015
 - 5.2 Review and Approval of Monthly Business Reports
 - 5.3 Open Enrollment Request for 2014 – 2015
 - 5.4 Consideration and Approval of Softball Coaching Resignations: Assistant Deb Drey and Assistant Nate Perrien

Red Oak Community School District Board of Directors Meeting
2.9.2015

6.0 General Business for the Board of Directors

6.1 Old Business – none

6.2 New Business

6.2.1 School Improvement Progress Reports and Assessment Data Analysis: Principals Gayle Allensworth and Barb Sims with Building Leadership Teams

6.2.2 Tiger Vision Phase I Implementation Advisory Team Development with Board Guidance and Communication Tools for Tiger Vision

6.2.3 Tiger Vision Phase I Professional Services Contracts: Consideration and Probable Action for the Architect, BLDD, Construction Management Services and Finance Consultant – Report from Business Manager Shirley Maxwell

6.2.4 School Bus Accident Report, Equipment Status, and Probable Board Action for Equipment Replacement – Director of Transportation Carlos Guerra and Business Manager Shirley Maxwell

6.2.5 Loss of School Days: Impact of Required Attendance Hours and Consideration of Hours Make-Up – Supt. Terry Schmidt

6.2.6 Personnel Considerations: Resignation Letters from Professional Staff: Clara Shankle, Special Education and Support Staff (as needed) with Probable Board Action for Track Coaches 2015 Season – Presented by Administrative Staff

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, February 23, 2015 – 6:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center

9.0 Adjournment