



# ***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)***

## **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, January 12, 2015 – 6:00 pm

### ***-Agenda-***

- 1.0 Call to Order – Board of Directors President Lee Fellers
- 2.0 Roll Call – Board of Directors Secretary Shirley Maxwell
- 3.0 Approval of the Agenda – President Lee Fellers
- 4.0 Communications
  - 4.1 Good News from Red Oak Schools
  - 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 December 15, 2014 and January 5, 2015
  - 5.2 Review and Approval of Monthly Business Reports
  - 5.3 Educational Service Agreements with the Council Bluffs Community School District – Consideration of Approval
  - 5.4 Contract Adjustments for Professional Staff to Provide Additional Instructional Time for ACT Preparation – Request for Approval
  - 5.5 Consideration of Open Enrollment Requests
- 6.0 General Business for the Board of Directors

Red Oak Community School District Board of Directors Meeting  
1.12.2015

6.1 Old Business

- 6.1.1 Review and Update from the Finance Consultants of the Iowa Association of School Boards – Updated and Corrected Projection Numbers for the Fiscal Analysis of the Red Oak Community School District
- 6.1.2 Review Proposals for Technology Tools and Technology Implementation Dates at Inman Primary School – Presented by Director of Technology Bob Deter
- 6.1.3 Review of Red Oak High School ACT Test Improvement Process and Implementation of Zero Hour for Second Semester – Presented by Principal Jeff Spotts with Guidance Counselor John Brabec

6.2 New Business

- 6.2.1 Tiger Vision Phase I Planning Update and Information Exchange – Provided by Randy West of BLDD Architects
- 6.2.2 Phase I Professional Services: Review Process for the School Architect’s Contract; Procedures and Timelines for the Selection of a Construction Management Firm; Review and Approval of Engagement Documents for Financial Advisement and Legal Oversight – Presented by Supt. Terry Schmidt and Business Manager Shirley Maxwell
- 6.2.3 Tiger Vision Phase I Communications and Accountability – Sharing of Concerns by the Board of Directors
- 6.2.4 District Designated Doctor Program for Employees’ Injuries / Work Claims and Engagement with an Early Return to Work Program – Presented by School Business Manager Shirley Maxwell

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, January 26, 2015 – 6:00 pm  
Sue Wagaman Board Room  
Red Oak CSD Administrative Center

9.0 Adjournment