



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, March 23, 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 or Assistant Secretary Karla Wood
- 3.0 Approval of the Agenda – President Lee Fellers
- 4.0 Communications
 - 4.1 Visitors and Presentations
 - ★ Introduction of a Dog Therapy Program at Inman Primary School
 - 4.2 Good News from Red Oak Schools
 - ★ Red Oak High School State Speech Contest
 - ★ Reports from District Schools
 - 4.3 Affirmations and Commendations
 - 4.4 Correspondence
- 5.0 Consent Agenda
 - 5.1 Review and Approval of Minutes from March 4, 2015
 - 5.2 Review and Approval of Monthly Business Reports
 - 5.3 Consideration of Open Enrollment Requests – (as needed)
 - 5.4 Education Service Agreements with the Southwest Community College for FY 16
 - 5.5 Personnel Considerations – Resignation Letter from Paraeducator Kathy Ackerberg

6.0 General Business for the Board of Directors

6.1 Old Business

- 6.1.1 Update from the Inman Primary School Staff and Parent Representatives to Improve the Management Issues for Head Lice and With Possible Recommendations to Improve Board Policy Code No. 507.3 “Communicable Diseases – Students”
- 6.1.2 Personnel Planning and Update for the 2015 – 2016 Contract Year: A Review and Recommendation to employ the Teacher Leader Coordinator for the Teacher Leadership Program
- 6.1.3 FY 16 School Budget Draft Review: Concept Discussions – Authorization to Publish and Probable Action to adopt a Program Budget Resolution – School Business Manager Shirley Maxwell

6.2 New Business

- 6.2.1 Washington Intermediate School Grade Alignment Review with the Inclusion of School Performance Indicators with Probable Action to Approve Grade Alignment Recommendations for the 2015 – 2016 school year
- 6.2.2 School Calendar Proposals for 2015 – 2016 with Probable Action to Adopt and Schedule a Public Hearing on April 13, 2015 for Public Comment
- 6.2.3 Technology Program Review and Update on Computer Acquisitions for Students in Grades 6 to 12 and for the Professional Staff
- 6.2.4 Enrollment Projections for 2015 and 2016 and Effects: Pupil Teacher Ratios in Grades Pre K – 5; Middle Grades, 6 to 8; High School, 9 – 12; Shared Programs for Grades 9 – 12
- 6.2.5 Inman Primary School Principal and Director of Special Education Performance Update - Closed Session Requested by Principal Gayle Allensworth per Section 21.5(1)i of the Iowa Code to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session and per section 21.5(1)(a) of the Iowa Code to review or discuss records which are required or authorized to be kept confidential.
- 6.2.6 Autism Specialist Ann Gigstad Position Update and with Consideration of Additional Responsibilities - Closed Session Requested by Instructor Ann Gigstad per Section 21.5(1)i of the Iowa Code to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered

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6.2.7 Personnel Considerations: A Review of Placement for Instructors Required for the 2015 – 2016 School Year with Probable Action to Include the Employment of a Behavior Disorders Instructor and a Secondary Mathematics Instructor

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 13, 2015 – 6:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center

9.0 Adjournment