



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

Wednesday, March 4, 2015 – 7:00 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 Good News from Red Oak Schools
 - ★ 17 ROHS Speech Students Qualify for State Contest March 14 in Nevada, Iowa
 - 4.2 Visitors and Presentations
 - ★ Introduction of a Dog Therapy Program at Inman Primary School
 - 4.3 Affirmations and Commendations
 - 4.4 Correspondence
- 5.0 Consent Agenda
 - 5.1 Review and Approval of Minutes from February 23, 2015
 - 5.2 Review and Approval of Monthly Business Reports
 - 5.3 Open Enrollment Request for 2014 – 2015 and 2015 – 2016
- 6.0 General Business for the Board of Directors

Red Oak Community School District Board of Directors Regular Meeting
3.4.2015

6.1 Old Business

- 6.1.1 Red Oak High School Assessments – Requested Follow-up Report from the Meeting of February 23, 2015
- 6.1.2 Board Subcommittee for Policy Review: Update from Inman Primary School Staff and Parent Representatives to Improve on Management Issues for Head Lice
- 6.1.3 Red Oak Middle School Water Event of September 1, 2014 – Final Report of Expenditures for Review and Acceptance by the District’s Insurance Provider – Provided by Business Manager Shirley Maxwell
- 6.1.4 School Budget Planning with Projections and Preparation for the April 13 School Budget Hearing – Business Manager Shirley Maxwell

6.2 New Business

- 6.2.1 Tiger Vision: Phase I Construction of a New Building on the Campus of Red Oak High School and Renovation of the Current High School Building – Review and Probable Action to Approve a Contract for the Construction Management Firm Boyd Jones of Omaha, Nebraska
- 6.2.2 Personnel Planning Update No. 1 for the 2015 – 2016 Contract Year: A Review of the Teacher Leadership Program and Recruitment of Teacher Leaders
- 6.2.3 Personnel Planning Update No. 2 for the 2015 – 2016 Contract Year: Review of Positions Recruited and Current Status of Each: Behavior Disorders Specialist, Secondary Mathematics, Talented and Gifted Coordinator, Media Specialist and Pilot Project for Substitute Teacher Clerk
- 6.2.4 Personnel Planning Update No. 3: Review of Salaries for School Administrators; Comparability Group of Hawkeye Ten Schools and Discussion for Future Action in Red Oak CSD – Presented by Supt. Terry Schmidt
- 6.2.5 Discussion of School Budget Reduction Work Timelines – Presented by Supt. Terry Schmidt

7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

8.0 Next Board of Directors Meeting: Monday, March 23, 2015 – 6:00 pm, Sue Wagaman
Board Room, Red Oak CSD Administrative Center

9.0 Adjournment