



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, November 10, 2014 – 6:00 pm

- Agenda -

1.0 Call to Order – Board of Directors President Lee Fellers

2.0 Roll Call – Board of Directors Assistant Secretary Karla Wood

3.0 Approval of the Agenda – President Lee Fellers

4.0 Communications

4.1 Good News from Red Oak Schools

- ★ State Volleyball Tournament
- ★ State Cross Country Championships
- ★ 2014 Montgomery County Court of Honor Veteran’s Day Program

4.2 Visitors and Presentations

4.3 Affirmations and Commendations

- ★ Formal Recognition and Resolution Honoring United States Senator-elect Joni Ernst

4.4 Correspondence

5.0 Consent Agenda

5.1 Review and Approval of Minutes from October 29 and November 3, 2014

5.2 Review and Approval of Monthly Business Reports

5.3 Review and Approval of Educational Service Agreement with the Sioux City Community School District

5.4 Review and Acceptance of Employment Resignations from Monica Murcek, Inman Maintenance, and Darrell Berry, Middle School Volleyball Coach.

6.0 General Business for the Board of Directors

6.1 Old Business

6.1.1 Review and Discussion of Repairs at the Red Oak Middle School and Results of the Iowa Fire Marshall Inspection with Consideration of Future Actions

6.1.2 Tiger Vision Work Session Follow-up and Consideration of Next Steps in Facility Improvement Projects

6.1.3 Consideration of Red Oak High School Art Department Request for Three Dimensional Printers

6.2 New Business

6.2.1 District Technology Committee Report Including Possible Recommendations for Technology Equipment for Inman Primary School and a Status Report for the Three Year One-to-One Computer Initiative at Red Oak Middle and High Schools

6.2.2 Introduction of Problem Solving with Possible District Policy Language Affecting Head Lice Management at District Schools – Principals and District RN Heather Hall

6.2.3 Presentation of the District Developed Special Education Service Delivery Plan and Consideration of Approval – by Special Education Director Gayle Allensworth

6.2.4 The District Annual Progress Report Update and Other Curriculum Improvement Initiatives as Presented by Curriculum Director Barb Sims

6.2.5 Closed Session to Consider a District Student Discipline Matter per Iowa Code Section 21.5(1)(e) of the Open Meetings Law to Discuss Whether to Conduct A Hearing to Determine Whether to Suspend or Expel a Student and per Iowa Code Section 21.5(1)(a) of the Open Meetings Law to Review or Discuss Records Which Are Required or Authorized to be Kept Confidential

6.2.6 Consideration of Personnel Recommendations to Employ a Coach for the Middle School Activities Program and a High School Basketball Cheerleading Coach, Consideration of Approval for a Volunteer Coach for the High School Girls Basketball Team

6.2.7 Review and Approval of a Resolution Required by the School Budget Review Committee for the Iowa Department of Education

6.2.8 Review and Consideration of Bids for District Snow Removal and De-icing

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7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

8.0 Next Regular Board of Directors Meeting: School Finance Workshop with the Iowa
Association of School Boards Association
Monday, November 24, 2014
Time to be determined
Sue Wagaman Board Room
Red Oak CSD Administrative Center

9.0 Adjournment