



Red Oak Community School District

2011 North 8th Street

Red Oak, Iowa 51566

712.621.6600

www.redoakschooldistrict.com

Special Board of Directors Meeting

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

Wednesday, September 24, 2014, 5:30 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 – none

5.0 Consent Agenda – none

6.0 General Business for the Board of Directors

6.1 Old Business – none

6.2 New Business

6.2.1 Superintendent Evaluation - Closed Session Requested by Superintendent of Schools Terry Schmidt 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.

6.2.2 Board of Directors Goals Review and Discussion

7.0 Reports – none anticipated

8.0 Next Board of Directors Meeting: Monday, October 13, 2014 – * 6:00 pm
* Discussion of time
Sue Wagaman Board Room
Red Oak CSD Administrative Center

9.0 Adjournment