



# ***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, September 8, 2014 – 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
    - ★ Middle School Science Teacher Mary Carlson and the Summer Externship
  - 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 August 25, 2014
  - 5.2 Review and Approval of Monthly Business Reports
  - 5.3 Request for Early Graduation
- 6.0 General Business for the Board of Directors
  - 6.1 Old Business
  - 6.2 New Business



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**3.2 Election of a vice-president of the board.** The New President calls for nominations; nominations need not be seconded. The board will then vote on the nominations. Following the election process, the new vice president will be sworn in.

Board Secretary Shirley Maxwell will administer the oath:

***"Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Iowa, and that you will faithfully and impartially to the best of your ability discharge the duties of the office of Vice President in the Red Oak Community School District as now and hereafter required by law?"***

4.0 Ordering and Approval of the Agenda – New Board President Elect

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 Organizational Items for FY 15

6.2.2 Consideration of an Employment Contract for the Food Service Department

6.2.3 Review and Discussion for a Special Work Session for District Goals and the Annual Performance Review of the Superintendent

6.2.4 Review and Discussion for a Special District Finance Workshop and Consideration of the Workshop Facilitator

7.0 Reports – None

8.0 Next Board of Directors Meeting:      Regular Meeting:  
Monday, September 22, 2014 – 6 pm  
Sue Wagaman Board Room  
Red Oak CSD Administrative Center

Special Workshop:  
Board Goals Development and Annual  
Superintendent Performance Review  
(Date and time to be announced)

9.0 Adjournment