

**Red Oak Community School District
Special Meeting of the Board of Directors**

Meeting Location: Sue Wagaman Board Room, Red Oak CSD Administrative Center
Red Oak Technology Center-Red Oak High School Campus
September 24, 2014

This special meeting of the Board of Directors of the Red Oak Community School District was called to order by President Lee Fellers at 5:30 p.m.

Present:

Directors: Lee Fellers, Kathy Walker, Warren Hayes, Paul Griffen, Bill Drey
Terry Schmidt, Superintendent and Shirley Maxwell, Board Secretary

Approval of Agenda

Motion was made by Director Griffen with a second by Director Drey to approve the agenda as presented with the order of agenda items at the discretion of the board president. Motion carried unanimously.

Superintendent Evaluation

Motion was made by Director Griffen with a second by Director Drey to go into closed session as 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. Following a roll call vote the motion carried unanimously. The board went into closed session at 5:32 p.m. The board came out of closed at 7:49 p.m.

Board of Directors Goals Review and Discussion

Directors reviewed the goals that they set for the 2013-2014 year. Discussion followed. The 2014-2015 goals were formed. These goals will be presented at a future meeting for further discussion.

Special Meeting

A special Board of Directors meeting will be held on Sept. 25, 2014 at 6:30 p.m. in the Sue Wagaman Board Room, Administrative Center in the Technology Building.

Adjournment

Motion was made by Director Drey with a second by Director Walker to adjourn the meeting at 8:55 p.m. Motion carried unanimously. The next regular meeting will be held on Monday, October 13, 2014 at 6:00 p.m. in the Sue Wagaman Board Room, Administrative Center in the Technology Building. Motion carried unanimously.

Lee Fellers, President

Shirley Maxwell, Board Secretary