



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, January 25, 2016 – 6:00 pm

- Agenda -

1.0 Call to Order – Board of Directors President Paul Griffen

2.0 Roll Call – Board of Directors Secretary Shirley Maxwell

3.0 Approval of the Agenda – President Paul Griffen

4.0 Communications

4.1 Good News from Red Oak Schools

4.2 Visitors and Presentations

- Daric O’Neal Alley Poyner Macchietto – Facilities Planning Process and Community Meeting on February 10, 2016

4.3 Affirmations and Commendations

4.4 Correspondence

5.0 Consent Agenda

5.1 Review and Approval of Minutes from January 11, 2016

5.2 Review and Approval of Monthly Business Reports

6.0 General Business for the Board of Directors

6.1 Old Business

6.1.1 Discussion/Approval to Hire Cole Meek as MS Wrestling Coach

6.1.2 Continued Discussion Architects for Facilities Planning

6.1.3 Review/Discussion of Contracted Service for School Meals in FY 17

6.2 New Business

6.2.1 Presentation and Exchange of Interest Items with the Red Oak Support Staff Association – ROSSA President Sara White, Board President Paul Griffen

6.2.2 Presentation and Exchange of Interest Items with the Red Oak Education Association – ROEA Representative Deb Blomstedt or John Gambs, Board President Paul Griffen

6.2.3 Discussion/Approval of Early Retirement Requests

6.2.4 Discussion/Approval of Two Requests for Out-of-Town Field Trips from the Red Oak Middle School

6.2.5 Discussion/Approval Red Oak/WCCA Pre-K Contracted Services Agreement

6.2.6 Review of Board Policy Codes 502.10 Use of Motor Vehicles; 601.1 School Calendar; and 601.2 School Day for Revision as Recommended by IASB

6.2.7 Personnel Considerations

1. Recommendation to hire Lisa Wallace as Special Education Paraprofessional At Inman Primary School
2. Recommendation to hire Felix Ramos as Custodian at Red Oak Middle School
3. Recommendation to hire Tristin Johnson as Paraprofessional for the HS ISS room

7.0 Reports

7.1 Administrative

- 2016-2017 Budget Preparations Update
- District Report Card

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

8.0 Next Board of Directors Meeting: Monday, February 8, 2016 – 6:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center

9.0 Adjournment