



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 9, 2015 – 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

- Recognition of Cross Country - participation in State Cross Country Meet (Alec Selberg, Coach French, Coach Adams)
- 2015 Montgomery County Court of Honor Veteran's Day Program

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 October 26, 2015

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5.2 Review and Approval of Monthly Business Reports

5.3 Open Enrollment Requests Consideration – as needed

5.4 Review and Approval of the Education Service Agreements with Stanton Community School District

6.0 General Business for the Board of Directors

6.1 Old Business

6.1.1 Examination of Board Goals and Priorities with Continued Discussion and Possible Adoption

6.1.2 Continued Discussion Regarding the Development of a Communication Plan for the Red Oak Community School District

6.1.3 Discussion and Possible Approval of the Agreement for Professional Services with BLDD Architects for Concept Development – Red Oak CSD Master Plan / Scenario J

6.2 New Business

6.2.1 Discussion and Approval to Allow Emergency Service Providers Twenty-four Hour Access to all Red Oak Community School District Buildings and;
Allow the Montgomery County Emergency Services Dispatcher Access to all Security Cameras in the School District

6.2.2 Personnel Considerations -

All four in one motion to approve the following employment contracts and volunteer coaching assignment: 1. Michelle Knudsen (HS Para) 2. Vicky Strait (Custodian) 3. Brandi Stites (HS Assistant Bowling Coach) 4. Ron DeVries (Volunteer MS Girls Basketball Coach)

6.2.3 Review and Approval of a Request for Early Graduation - Nicholas Terry

6.2.4 Discussion and Approval of the SBRC Application for One Time Funding

6.2.5 Superintendent Evaluation - Closed Session Requested by Superintendent of Schools Tom Messinger per Section 21.5(1)i of the Iowa Code to evaluate the

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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.

6.2.6 Review and Annual Consideration of Board Policy Code No. 407.6 Licensed Employee Early Retirement

7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

- IASB Convention- Des Moines, Iowa, November 18, 19, 20th

7.3 Other Announcements

8.0 Next Board of Directors Meeting: School Finance Workshop with Iowa
Association of School Boards
Monday, November 23, 2015
Time to be determined
Sue Wagaman Board Room
Red Oak CSD Administrative Center

9.0 Adjournment