



Red Oak Community School District

2011 N. 8th St.

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

Thursday, July 23, 2015 – 6:00 pm

- Amended 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
 - 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 July 9, 2015
 - 5.2 Review and Approval of Monthly Business Reports
 - 5.3 Review and Approval of an Open Enrollment Request
- 6.0 General Business for the Board of Directors
 - 6.1 Old Business
 - 6.1.1 Consideration and Approval of the Final Reading of Policy Code 414.1 Support Staff Employee Vacations – Holidays – Personal Leave

Red Oak Community School District Board of Directors Regular Meeting

7.23.15

6.1.2 Consideration and Approval of the Second Reading of Policy Code 604.1 Private Instruction and Policy Code 604.7 Dual Enrollment

6.2 New Business

6.2.1 Discussion and Probable Action: Guidance Counselor Sharing Agreement with the Stanton Community School District – Presented by Supt. Messinger

6.2.2 Personnel Considerations: Hiring/Consideration of Employment Contracts for Two Full-time Food Service Positions Pending Background Completion

6.2.3 Discussion and Probable Action: Reduction of a Secretary Position at the High School in Accordance with the FY 16 Budget Reduction Plan

6.2.4 Discussion and Probable Action: In-voluntary Transfer of a Secretary from the High School to the Middle School

6.2.5 Discussion and Probable Action: Aesop Subfinder Program

6.2.6 Discussion and Probable Action: Red Oak Community School Geotechnical Addendum

7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements