



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 30, 2015 – 6:00 pm

- Amended 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 – Barb Sims and Washington Teachers
 - 4.3 Affirmations and Commendations
 - 4.4 Correspondence
- 5.0 Consent Agenda
 - 5.1 Review and Approval of Minutes from November 2 and November 9, 2015
 - 5.2 Review and Approval of Monthly Business Reports
 - 5.3 Open Enrollment Requests Consideration – as needed
 - 5.4 Review and Approval of the Cooperative Agreement for Pre-Service Clinical Placement with the University of Northern Iowa
- 6.0 General Business for the Board of Directors
 - 6.1 Old Business

Red Oak Community School District Board of Directors Regular Meeting
11.30.15

6.1.1 Continued Discussion / Consideration to Approve Board Policy Code No.
407.6 Licensed Employee Early Retirement for FY 16

6.1.2 Discussion / Approval for the District Communication Plan

6.2 New Business

6.2.1 Discussion / Approval for Transfer of Funds in the Student Activity Account
per Auditor's Request

6.2.2 Annual School Budget and Finance Work Session Provided by the Iowa
Association of School Boards Coordinator for Financial Support – Gary Sinclair

6.2.3 Discussion / Approval for K- 3 Elementary Curriculum Purchase in the amount
of \$23,200 through the Early Literacy Grant

6.2.4 Discussion / Approval of the Montgomery County Hazard Mitigation Plan by
Brian Hamman, Montgomery County Emergency Management Agency Coordinator

6.2.5 Discussion / Approval of the Memorandum of Understanding with
Montgomery County Emergency Services to have access to Red Oak CSD Buildings
and Cameras – John Bruce and Brian Hamman

6.2.6 Personnel Considerations

1. Tom Solt from Webster Custodian to Webster Lead Custodian
2. Resignation from Elaine Carlson Inman Primary Building Secretary effective
12.4.15
3. Resignation from Bus Driver Terry Wright effective 12.1.15

7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

8.0 Next Board of Directors Meeting: Monday, December 14, 2015 – 6:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center

9.0 Adjournment