



Red Oak Community School District

2011 North 8th Street

Red Oak, Iowa 51566

712.623.6600

www.redoakschooldistrict.com

Special Board of Directors Meeting

Meeting Location: Sue Wagaman Board Room

Red Oak CSD Administrative Center

The Technology Building, Red Oak High School Campus

Monday, June 6, 2016 – 1:00 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 – none

5.0 Consent Agenda – none

6.0 General Business for the Board of Directors

6.1 Old Business

6.1.1 Discussion/Approval of the Change Order Document G701/CMa -
1992 Between the Red Oak CSD and O’Neal Electric Company for
Field Improvements

6.2 New Business - none

7.0 Reports – None

8.0 Next Regular Board of Directors Meeting: Monday, June 13, 2016 – 6:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center

9.0 Adjournment