



# ***Red Oak Community School District***

***2011 North 8<sup>th</sup> Street***

***Red Oak, Iowa 51566***

***712.623.6600***

**[www.redoakschooldistrict.com](http://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 9, 2017 – 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

4.3 Affirmations and Commendations

4.4 Correspondence

4.5 Public Comments

5.0 Consent Agenda

5.1 Review and Approval of Minutes from December 7 and 12, 2016

5.2 Review and Approval of Monthly Business Reports

5.3 Review and Approval of an Education Service Agreement with Council Bluffs CSD

6.0 General Business for the Board of Directors

6.1 Old Business

6.1.1 Review/Approval of the Final Reading of Policy Code 413.6, Support Staff Employee Early Retirement

6.2 New Business

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

6.2.2 Discussion/Approval of the Purchase of a Subscription Service for Trip Direct as Part of SchoolDude for the Transportation Department

6.2.3 Discussion/Approval Regarding the Disposal of the High School Tiger Sign

6.2.4 Personnel Considerations for Approval

1. Amend the supplemental contract for Keith Hardy to be the safety patrol sponsor with no co-sponsor at Washington Intermediate for the 2016-2017 school year
2. Recommendation to hire Randy Kuhn as Crossing Guard for the Transportation Department for the 2016-2017 school year at a rate of \$9.35/hour

7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

8.0 Next Board of Directors Meeting: Monday, January 23, 2017 – 6:00 pm  
Sue Wagaman Board Room  
Red Oak CSD Administrative Center

9.0 Adjournment