



# ***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, August 8, 2016 – 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

- Jen Bruce, Red Oak PTO Donation

4.3 Affirmations and Commendations

4.4 Correspondence

5.0 Consent Agenda

5.1 Review and Approval of Minutes from July 25 and August 1, 2016

5.2 Review and Approval of Monthly Business Reports

5.3 Open Enrollment Requests Consideration

- Joshua Mace Grade 11 for 2016-2017 from Red Oak CSD to CAM Connection Academy
- Gage Graham Grade 3 for 2016-2017 from Stanton CSD to Red Oak CSD
- Hunter Graham Grade 9 for 2016-2017 from Stanton CSD to Red Oak CSD

## 6.0 General Business for the Board of Directors

### 6.1 Old Business

6.1.1 Facilities Master Plan Discussion Update

6.1.2 Discussion/Approval of the Change Order Document G701/CMa - 1992  
Between the Red Oak CSD and O'Neal Electric Company for Softball and  
Baseball Scoreboard Installation and Football Time Clock Installation

6.1.3 Discussion/Approval of the Change Order Document G701/CMa – 1992  
Between the Red Oak CSD and Camblin Mechanical, Inc to Insulate Boiler  
Room Pipe

6.1.4 Review/Approval of the Distribution of Funds from the Ruth E. Nelson  
Revocable Trust Donation to Red Oak CSD

6.1.5 Review/Approval of the Handbook Changes to the 2016-2017 Red Oak High  
School Student Handbook

6.1.6 Review/Approval of the Second Reading of Board Policy Code 906 Unmanned  
Aircrafts - Drones

### 6.2 New Business

6.2.1 Discussion/Approval of the 2016-2017 Washington Intermediate Student  
Handbook

6.2.2 Discussion/Approval of the First Reading of Board Policy Codes 502.10  
Use of Motor Vehicles; 601.1 School Calendar; and 601.2 School Day for  
Revision as Recommended by IASB

6.2.3 Discussion/Approval of the Addition of Regulation Policy Code 401.7  
Employee Travel Compensation/Mileage

6.2.4 Discussion/Approval of the Legislative Priorities for FY 17

## 7.0 Reports

### 7.1 Administrative

### 7.2 Future Conferences, Workshops, Seminars

- Gary Sinclair, 5CAST Presentation on Financial Future, August 22, 2016

- IASB Convention, November 16, 17, 18, 2016 in Des Moines

7.3 Other Announcements

- District Registration will be Thursday, August 11, 2016 at the Red Oak High School from 10:00 am to 7:00 pm
- Ambassador Luncheon for ROCSD staff will be Tuesday, August 23, 11:30 am, High School Cafeteria

8.0 Next Board of Directors Meeting:           Monday, August 22, 2016 – 6:00 pm  
Sue Wagaman Board Room  
Red Oak CSD Administrative Center

9.0 Adjournment