



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 28, 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
 - 4.3 Affirmations and Commendations
 - 4.4 Correspondence
- 5.0 Consent Agenda
 - 5.1 Review and Approval of Minutes from November 14, 2016
 - 5.2 Review and Approval of Monthly Business Reports
 - 5.3 Open Enrollment Requests Consideration – as needed
Alyssa Hubert, Grade 10, from Red Oak to Council Bluffs

6.0 General Business for the Board of Directors

6.1 Old Business

6.1.1 Canvass of Votes From Recent Election-Bret Blackman

6.2 New Business

6.2.1 Discussion/Approval of Board Policy Code 407.6, Licensed Employee Early Retirement

6.2.2 Discussion/Approval of the First Reading of Board Policy Code 413.2 Support Staff Employee Retirement

6.2.3 Discussion/Approval AIA Document A132-2009
Contract with O’Neal Electric Company for the ROCSD Accessibility Project

6.2.4 Discussion/Approval of the Hiring of the Architect for the Facilities Project

6.2.5 Discussion/Approval of AIA Document G701/CMa – 1992
Change Order-ROCSD Accessibility Upgrade \$2,110.78

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 12, 2016 – 6:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center

9.0 Adjournment

Following the regular board meeting, the Board of Directors will have a work session to discuss facilities plans.