



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, December 12, 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

➤ Youth Leadership Red Oak

4.3 Affirmations and Commendations

4.4 Correspondence

4.5 Public Comments

5.0 Consent Agenda

5.1 Review and Approval of Minutes from November 28, 2016

5.2 Review and Approval of Monthly Business Reports

5.3 Open Enrollment Requests Consideration

• Kyanna Hansen Senior from East Mills CSD to Red Oak CSD

5.4 Education Service Agreements with the Stanton CSD for Special Education Services

5.5 Education Service Agreement with Essex CSD for Special Education Services

6.0 General Business for the Board of Directors

6.1 Old Business

6.1.1 Overview and Update of Accessibility Project

6.1.2 Review/Approval of Requested Change Order to McKee Construction for the Accessibility Project

6.1.3 Review/Approval of Requested Change Order to O'Neal Electric for the Accessibility Project

6.1.4 Review/Approval of AIA Document A132 – 2009 Agreement Between Owner and Contractor Regarding the ROCSD Accessibility Update – Chairlift Package

6.1.5 Review/Approval of the ROCSD Facilities Funding Options and Building Options

6.1.6 Review/Approval of the Final Reading of Policy Code 407.6, Licensed Employee Early Retirement

6.1.7 Review/Approval of the Second Reading of Policy Code 413.6, Support Staff Employee Early Retirement

6.2 New Business

6.2.1 Discussion/Approval of the 2017/2018 Dropout Prevention At Risk Application

6.2.2 Discussion of a School Permit for a High School Student within One Mile of School

6.2.3 Discussion/Approval of Policy Code 209.4 Suspension of Policy

6.2.4 Discussion/Approval of Policy Code 705.1 Bidding – Purchasing

6.2.5 Discussion/Approval of District Printing/Copying Options

6.2.6 Discussion/Approval of Resolution Ordering Election on the Question of Continuing to Levy and Impose a Voter Approved Physical Plant and Equipment Property Tax and Income Surtax

6.2.7 Personnel Consideration for Approval

1. Cole Darrow as MS Girls Track Coach for the 2017 track season at a rate of \$2308.13

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 9, 2016 – 6:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center

9.0 Adjournment