



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

December 7, 2016 – 7:00 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 of Facilities Plan Funding and Building Options

6.1.2 Review/Approval of Second Reading of Board Policy Code 413.6, Support Staff Employee Early Retirement

6.2 New Business

6.2.1 Personnel Considerations for Approval

1. Recommendation to hire Bob Deter as MS wrestling coach for the 2016-2017 season at a rate of \$2308.13

2. Recommendation to hire Douglas Moore as a substitute bus driver for 2016-2017 at a rate of \$9.60/hr for regular routes and \$9.36/hr for trips

7.0 Reports – None

8.0 Next Regular Board of Directors Meeting: Monday, December 12, 2016 - 6:00 pm

Sue Wagaman Board Room

Red Oak CSD Administrative Center

9.0 Adjournment