



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, February 27, 2017 – 5:00 pm

Joint Board Meeting with Stanton Community School District-6:45 pm

- Agenda Amended-

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-Presentation from Washington Leadership Team on School Improvement. Members of the Washington Team include; SueAnn Crouse, Sonia Kunze, Michelle Cockburn, and Barbara Sims

4.3 Affirmations and Commendations

4.4 Correspondence

4.5 Public Comments

5.0 Consent Agenda

5.1 Review and Approval of Minutes from February 13, 2017

5.2 Review and Approval of Monthly Business Reports

5.3 Open Enrollment Requests Consideration

5.3A-Carson Roeder – 3rd grader from Essex CSD for 2017-2018

5.3B-Chase Roeder-7th grader from Essex CSD for 2017-2018

6.0 General Business for the Board of Directors

6.1 Old Business

6.1.1 Presentation and Recommendation from Steering Committee on Facilities-
Roger Carlson-Discussion to follow

6.1.2 Discussion/Approval of Budget Reductions

6.2 New Business

6.2.1 Discussion/Approval of The Promise of Iowa Campaign-Superintendent
Tom Messinger

6.2.2 Discussion/Approval of Examination and Lubrication Service Agreement of
Hydraulic Passenger and Wheelchair Lift

6.2.3 Discussion/Approval of Consideration of Athletic Director/Assistant
Principal Search Consultation with Probable Action for a Contract of Services

6.2.4 Personal Considerations:

6.2.4A-Request for a One Year Leave of Absence for the 2017-2018
School Year from Middle School Reading Teacher Stacey Rolenc

7.0 Reports

7.1 Administrative

7.1A-Legislative Update

7.1B-2017-2018 Budget

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

8.0 Next Board of Directors Meeting:

Monday, March 13, 2017 – 6:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center

9.0 Adjournment

**Red Oak Community School District
Stanton Community School District
Special Joint School Board Meeting**

February 27, 2017

6:45 p.m.

**Red Oak Community School District Administrative Center
2011 North 8th Street
Red Oak, Iowa 51566**

- 1.0 Roll Call
2. Approval of Agenda
3. Public Presenters/Guest and Visitors Addressing the Board
4. Discussion Agenda
 - A. Current Sharing Recap
 - B. School District Needs/Opportunities for 17-18
 - C. School District Future Potential Needs/Opportunities
 - D. Other
5. Adjournment

Special Note: Following the adjournment of the board of director's meeting, the board will meet in an exempt session to discuss negotiations strategy for upcoming contract discussions with our support and teacher units per Iowa Code section 20.17(3).