



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: Red Oak High School Media Center
Red Oak High School Campus

Monday December 11, 2017 – 7:00 pm

PUBLIC HEARING:

Approving Sale of Real Property between Red Oak CSD and City of Red Oak

- Agenda – Amended

- 1.0 Call to Order – Board of Directors President Mark Johnson
- 2.0 Roll Call – Board of Directors Secretary Shirley Maxwell
- 3.0 Approval of the Agenda – President Mark Johnson
- 4.0 Public Presenters/Guest and Visitors Addressing the Board
- 5.0 Communications
 - 5.1 Good News from Red Oak Schools
 - 5.2 Visitors and Presentations
 - 5.3 Affirmations and Commendations
 - 5.4 Correspondence
 - 5.5 Public Comments
- 6.0 Consent Agenda
 - 6.1 Review and Approval of Minutes from November 27, 2017
 - 6.2 Review and Approval of Monthly Business Reports
- 7.0 General Business for the Board of Directors
 - 7.1 Old Business
 - 7.1.1 Discussion/Approval of the Resolution Approving Deed of Real Estate Property between Red Oak CSD and City of Red Oak
 - 7.2 New Business
 - 7.2.1 Discussion/Approval of School App-/Website Apptegy
 - 7.2.2 Discussion/Approval for a student from Northwest Missouri State
 - 7.2.3 Discussion/Approval of the Lease Agreement between the Red Oak School and West Central Community Action for Headstart Program for the 2017-2018 school year
 - 7.2.4 Discussion/Approval of Webster Disposal Plan
 - 7.2.5 Discussion/Approval of the contract with Red Oak School District and McClure
 - 7.2.6 Discussion/Approval of the 2018-2019 Dropout/At Risk Application

7.2.7 Discussion of Red Oak High School Schedule presented by High School Principal Jeff Spotts and High School Social Studies Teacher Mark Erickson

7.2.8 Discussion/Approval of the 2nd reading of the Early Retirement Policy 413.6 Support Staff Employee Early Retirement

7.2.9 Personnel Consideration

7.2.9A Discussion/Approval of the Early Retirement Application and resignation of Business Manager/Board Secretary Shirley Maxwell with ending date to be determined by Superintendent after hiring of new School Business Official

7.2.9B Discussion/Approval of Recommendation to hire Destiny Smith as Special Education Para at Inman Primary effective immediately.

7.2.9C Discussion/Approval of Recommendation to hire Jessica McFarland as Special Education Para at Inman Primary effective immediately.

8.0 Reports

8.1 Administrative

8.2 Future Conferences, Workshops, Seminars

- IASB Day on the Hill Conference Tuesday, Jan. 30, 9 a.m.–4:30 p.m.
New location! **Botanical Center and the Iowa State Capitol, Des Moines**

8.3 Other Announcements

9.0 Next Board of Directors Meeting: To be Determined
Red Oak High School Media Center
Red Oak CSD High School Campus

10.0 Adjournment