



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, January 22, 2018 – 7:00 pm

- Agenda -

- 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: Chat Mobility donated 250.00 to Red Oak Community School District
 - 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: January 8, 2018
 - 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 School App-/Website Apptegy
 - 7.2 New Business
 - 7.2.1 Discussion/Approval of Red Oak Community School District and Council Bluffs Community School District for Special Ed services for 2017-2018 school year.
 - 7.2.2 Discussion/Approval from Daric O’Neal of need for a simultaneous use policy
 - 7.2.3 Discussion/Approval of Damon Clark to give a presentation from Prime for Life: Prevention Research Institute to the student of Red Oak Community School District
 - 7.2.4 Discussion/Approval of approval of master plan from Daric O’Neal
 - 7.2.5 Discussion/Approval of phasing plan from Mark Pfister
 - 7.2.6 Discussion/Approval of Design Development stage from Daric O’Neal
 - 7.2.7 Discussion of cash flow schedule

- 7.2.8 Discussion/Approval of TEACH from Inman para-professional Kirstin Blake
- 7.2.9 Discussion/Approval of additional work sessions on facilities
- 7.2.10 Discussion/Approval of Asbestos Abatement Project bid for the High School
- 7.2.11 Discussion/Approval of student devices
- 7.2.12 Discussion/Approval of Special Board Meeting date and time to approve agreements for High School classrooms for 2018-2019 school year and the hiring of Business Official/Secretary to the Board.

Personnel Considerations

- 7.2.13 Discussion/Approval of Shawn Morse as High School volunteer assistant track coach for the 2017-2018 track season.

8.0 Reports

- 8.1 Administrative
- 8.2 Future Conferences, Workshops, Seminars
- 8.3 Other Announcements

9.0 Next Board of Directors Meeting: Monday, February 12, 2018 – 7:00 pm
Red Oak High School Media Center
Red Oak CSD High School Campus

10.0 Adjournment