



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, November 27, 2017 – 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
- 5.1 Communications
 - 5.1 Good News from Red Oak Schools-
 - Yes-Mentoring received a check from Community Foundations of Southwest Iowa in the amount of 1250.00
- 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 13, 2017
 - 6.2 Review and Approval of Monthly Business Reports
 - 6.3 Open Enrollment Requests Consideration – as needed
- 7.0 General Business for the Board of Directors
 - 7.1 Old Business-
 - 7.1A-Discussion/Approval of the 2nd reading of the Early Retirement Policy 407.6-Licensed Employee Early Retirement
 - 7.2 New Business
 - 7.2.1 Discussion/Approval of contract for Special Education Services between Red Oak CSD and Griswold CSD
 - 7.2.2 Discussion conference realignment committee update from Activities Director Keith Little
 - 7.2.3 Discussion/Approval to close the Central Office at 4:00 starting December 1, 2017
 - 7.2.4 Discussion/Approval of Schematic Design from Daric O’Neal-Alley Poyner Macchietto

7.2.5 Personnel Considerations-

7.2.5A-Discussion/Approval of the hire of Lisa Wallace as Washington School Secretary for the remainder of the 2017-2018 school year.

7.2.5B-Discussion/Approval of the 1st reading of the Early Retirement Policy 413.6 Support Staff Employee Early Retirement

8.0 Reports

8.1 Administrative

8.2 Future Conferences, Workshops, Seminars

8.3 Other Announcements

9.0 Next Board of Directors Meeting:

Monday, December 11, 2017 – 7:00 pm
High School Media Center
Red Oak CSD Campus

10.0 Adjournment