



Red Oak Community School District

1901 N. Broadway Street, Suite A

Red Oak, Iowa 51566

712.623.6600

www.redoakschooldistrict.com

Regular Board of Directors Meeting

Meeting Location: Red Oak Inman Primary
Red Oak Inman Primary School Campus

Monday, January 14, 2018 – 7:00 pm

- Agenda -

- 1.0 Call to Order – Board of Directors President Mark Johnson
- 2.0 Roll Call – Board of Directors Secretary Deb Drey
- 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 Business Professionals of America competed in regional competition on Friday, December 14, 2018
 - 5.2 Visitors and Presentations-Presentation from Lego Team before they attend state competition on January 19, 2019
 - 5.3 Affirmations and Commendations
 - 5.4 Correspondence
 - 5.5 Public Comments
- 6.0 Consent Agenda
 - 6.1 Review and Approval of Minutes from December 17, 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-NONE
 - 7.2 New Business
 - 7.2.1 Discussion/Approval of staff reduction procedures per certified staff handbook
 - 7.2.2 Discussion/Approval of 2019-2020 District Staffing Model
 - 7.2.3 Discussion/Approval of digital scoreboards for the sports complex Brian Couse
 - 7.2.4 Discussion/Approval of the agreement between Red Oak Community Schools (sending agency) and Des Moines Public school (receiving agency) for the 2018-2019 school year
 - 7.2.5 Discussion/Approval of Architectural Services for Washington updates

7.2.6 Discussion/Approval of Business students to take an overnight field trip to State Business Professionals of America Conference on February 17th-February 19th in Des Moines, Iowa

Personnel Considerations

7.2.7 Discussion/Approval of leave of absence from January 3, 2019 to May 9, 2019 for para-professional Kirstin Blake

7.2.8 Discussion/Approval of the resignation of John Beer as bus driver effective Friday, January 25, 2019

7.2.9 Discussion/Approval of granting Teresa Euken and extension on early retirement paperwork that was originally due on January 15th, 2019.

8.0 Reports

8.1 Administrative

8.2 Future Conferences, Workshops, Seminars

8.3 Other Announcements

9.0 Next Board of Directors Meeting: Monday, January 28, 2018 – 7:00 pm
Red Oak Inman Primary
Red Oak CSD Inman Primary Campus

10.0 Adjournment