



## ***Red Oak Community School District***

***1901 N. Broadway Street, Suite A***

***Red Oak, Iowa 51566***

***712.623.6600***

***[www.redoakschooldistrict.com](http://www.redoakschooldistrict.com)***

### **Regular Board of Directors Meeting**

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

Monday, July 9, 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
  - 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 June 25, 2018
  - 6.2 Review and Approval of Monthly Business Reports
  - 6.3 Open Enrollment Requests Consideration
    - 6.3.1 3<sup>rd</sup> grader Thomas Lee Knipe open enroll from Griswold Community School District to Red Oak Community School District for the 2018-2019 school year.
    - 6.3.2 1<sup>st</sup> grader Russell Matthew Justice open enroll from Griswold Community School District to Red Oak Community School District for the 2018-2019 school year.
- 7.0 General Business for the Board of Directors
  - 7.1 Old Business-NONE
  - 7.2 New Business
    - 7.2.1 Discussion/Approval of awarding bids for 2018-2019 fuel, trash, snow removal, pest control
    - 7.2.2 Discussion/Approval of awarding bids for 2001 International school bus
    - 7.2.3 Discussion/Approval of the lease agreement with Mickey Anderson for Central office space from April 23, 2018 to June 23, 2019

- 7.2.4 Discussion/Approval of 2018-2019 Consortium Agreement to Jointly Administer an Instructional Program at Children’s Square and Heartland Family Services
- 7.2.5 Discussion/Approval to lease 300 Chrome Books for Inman and Washington for 2018-2019 school year
- 7.2.6 Discussion/Approval of renewal of Microsoft Licenses for 2018-2019 school year
- 7.2.7 Discussion/Approval renewal of School Dude for the 2018-2019 school year.
- 7.2.8 Discussion of Red Oak Community School District before and after school program and day care work

8.0 Reports

8.1 Administrative

8.2 Future Conferences, Workshops, Seminars

8.3 Other Announcements

9.0 Next Board of Directors Meeting:

Monday, July 23, 2018 – 7:00 pm  
Red Oak Inman School Media Center  
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10.0 Adjournment