



Red Oak Community School District
1901 N. Broadway Street, Suite A
Red Oak, Iowa 51566
712.623.6600
www.redoakschooldistrict.com

Special Board of Directors Meeting

Meeting Location: Red Oak Central Office
Central Office Meeting Room

August 15, 2019 – 5:00 p.m.

- 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 – none
- 6.0 Consent Agenda – none
- 7.0 General Business for the Board of Directors
 - 7.1 Old Business - none
 - 7.2 New Business
 - 7.2.1 Discussion/Approval of rescinding resignation and amending contract with Computer Hardware Technician Kevin Herrick for the 2019-2020 school year
 - 7.2.2 Discussion/Approval of Addendum to the offer agreement for Intertech building septic tank
- 8.0 Reports – None
- 9.0 Next Regular Board of Directors Meeting: Monday, August 26, 2019 – 7:00 pm
Inman Primary Media Center
Red Oak Inman Primary Campus
- 10.0 Adjournment