



Red Oak Community School District

2011 North 8th Street

Red Oak, Iowa 51566

www.redoakschooldistrict.com

Regular Board of Directors Meeting

Meeting Location: Sue Wagaman Board Room
Red Oak CSD Administrative Center
The Technology Building – Red Oak High School Campus

Monday, April 22, 2013 – 6:00 pm

- Agenda –

1.0 Call to Order – Board of Directors President Lee Fellers

2.0 Roll Call – Board of Directors Secretary Shirley Maxwell

3.0 Approval of the Agenda – President Lee Fellers

4.0 Communications

4.1 Good News from Red Oak Schools

- ★ Mrs. Jen Bruce, Inman Primary School Third Grade Class Presentation
- ★ Acknowledgement of Student Achievements
- ★ Recognition of Red Oak Rotary and the Community Foundation Program Gift

4.2 Visitors and Presentations

4.2.1 BLDD Architects & Estes Construction: Red Oak School Assessments

4.2.2 Red Oak CSD Fine Arts Department Presentation: Instrumental Music Department Improvement Needs – Directors John Hewett and Dan Black

4.2.3 Future Business Leaders of America National Leadership Conference – Proposal for District Funding

4.3 Affirmations and Commendations

4.4 Correspondence

5.0 Consent Agenda

- 5.1 Review and Approval of Minutes from April 8, 2013
- 5.2 Review and Approval of Monthly Business Reports
- 5.3 Education Services Agreements
- 5.4 Iowa Association for Educational Purchasing
- 5.5 Personnel Considerations – Supplemental Contract Resignations
- 5.6 Red Oak Curriculum Council Program Recommendations in Review
- 5.7 Requests for Early Graduation in December, 2013

6.0 General Business for the Board of Directors

- 6.1 Old Business - none
- 6.2 New Business
 - 6.2.1 Proposal for Summer Student Learning Opportunities – School Principals
 - 6.2.2 Red Oak FFA Chapter Growth, Changes, and Operations – FFA Adviser Alan Spencer and Students
 - 6.2.3 Community Involvement Meetings for Facility Planning – Establishment of Dates and Special Board Meetings
 - 6.2.4 Consideration of Contracts with the Red Oak Support Staff Association and the Red Oak Education Association
 - 6.2.5 Personnel Considerations for the 2013 – 2014 School Year
 - 6.2.6 Continued Participation in the Instruction Support Levy Program
– School Business Manager Shirley Maxwell

7.0 Reports

- 7.1 Administrative: ROHS Real Character Activity Review - Update: National Science Conference – Kindergarten/Parent Orientation for 2013-2014 Update – Other
- 7.2 Future Conferences, Workshops, Seminars
- 7.3 Other Announcements as Needed

Red Oak Community School District Board of Directors
4.22.2013

8.0 Next Board of Directors Meeting: Monday, May 13, 2013 – 6:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center

Special Meetings – to be announced

9.0 Adjournment