



# *Red Oak Community School District*

*2011 North 8<sup>th</sup> Street*

*Red Oak, Iowa 51566*

[www.redoakschooldistrict.com](http://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, July 9, 2012 – 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
  - 4.2 Visitors and Presentations
  - 4.3 Affirmations and Commendations
  - 4.4 Correspondence
- 5.0 Consent Agenda
  - 5.1 Review and Approval of Minutes from June 25 and July 2, 2012
  - 5.2 Review and Approval of Monthly Business Reports
  - 5.3 Bid Awards for FY 13: Pest Control, Fuel for Transportation, Dairy Products, Bakery Products
  - 5.4 Education Service Agreements
- 6.0 General Business for the Board of Directors
  - 6.1 Old Business – none
  - 6.2 New Business

Red Oak Community School District Board of Directors  
7.09.2012

6.2.1 Red Oak High School Handbook Revisions and Red Oak CSD Personnel Manual Revisions for FY 13

6.2.2 Technology Department Update – Bob Deter and Henry Devito

6.2.3 Inman Primary School Boiler Equipment

6.2.4 Board of Directors Member Resignation

6.2.5 Iowa Department of Education Inquiry: Teacher Advancement Plan and the U.S. Department of Education Teacher Incentive Fund Grant

6.2.6 Personnel Updates

6.2.7 Personnel Considerations: Closed Session for Evaluation and Assessments

7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

8.0 Next Board of Directors Meeting:           Monday, July 23, 2012 – 6:00 pm  
Sue Wagaman Board Room  
Red Oak CSD Administrative Center

9.0 Adjournment