



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, June 24, 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 Celebration of Success – 2013 Red Oak High School Tennis Team with Coaches Dan & Nita Martinez
 - 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 10, 2013
 - 5.2 Review and Approval of Monthly Business Reports
 - 5.3 Request for Open Enrollment
 - 5.4 Good Conduct Policy Final Reading and Adoption
 - 5.5 Final Reading and Approval of Board Policy Updates
 - 5.6 Board Resolution for Payment Vouchers Prior to July 1, 2013
- 6.0 General Business for the Board of Directors

Red Oak Community School District Board of Directors
6.24.2013

6.1 Old Business

6.1.1 Review of School Improvement Facilities Study and Next Steps

6.1.2 Student Attendance Policy Revision for Handbooks in 2013 – 2014

6.1.3 Consideration of Student Handbooks, Coaches Handbooks, Activities Handbooks
for 2013 – 2014

6.1.4 Instrumental Music Long Range Planning and Program Enhancements

6.1.5 Legion Park / Sports Complex Shared Facility Agreements

6.1.6 Consideration of Bids for School Bus Replacements

6.1.7 Technology Equipment Acquisitions Review and Follow-up

6.2 New Business

6.2.1 Shared Management Positions with the Stanton Community School District

6.2.2 Fee Structures for the 2013 – 2014 School Year

6.2.3 Closed Session for the Evaluation of Personnel

6.2.4 Salary Considerations for School Principals, Department Directors, and District
Administrative Support Personnel

6.2.5 Personnel Considerations

7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

8.0 Next Board of Directors Meeting Proposed:

July 15, 2013 – 6 pm Regular Meeting

July 22, 2013 – 5 pm?? Financing School

Facilities Workshop with Matthew
R. Gillaspie, Senior Vice President -
Public Finance Services Piper
Jaffray & Co.

9.0 Adjournment