 ***Red Oak Community School District***

### *2011 North 8th 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, November 12, 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 Celebration of Success

* Kelsey Thoren, State Championship Swimmer
* Josh Sunberg, State Cross Country
* All State Vocal Performers
* All State Band Performers
* Iowa State 3A Volleyball Tournament Team
* Tiger Football – State Qualifier, First in the History of Red Oak High

4.2 Visitors and Presentations

4.2.1 School Food Service Programming and the Child Nutrition Act with Implications Presented by Food Service Director Sharon Foote and Jan Steffen, SW Iowa Consultant, Nutrition Programs, Department of Education

 4.2.2 Washington Intermediate School Response to Intervention

 – Principal Sims and the WIS Leadership Team

4.2.3 Food Bank for the Heartland: The BackPack Program – Update from IPS School Counselor Stacey Schellhammer and Local Coordinator Kandee Olson

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4.3 Affirmations and Commendations

4.4 Correspondence

5.0 Consent Agenda

5.1 Review and Approval of Minutes from October 29, 2012

5.2 Review and Approval of Monthly Business Reports

5.3 Second and Final Reading of Board Policy Revisions from October 8, 2012

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5.5 Request for Middle School Band Trip to Omaha, NE Concert

5.6 Request and Approval for Allowable Growth from the School Budget Review Committee (SBRC) for Open Enrollment Out, and Limited English Proficient Instruction

6.0 General Business for the Board of Directors

6.1 Old Business

6.1.1 Proposal: Student Council Engagement and Board of Directors’ Meetings

6.1.2 Shared Services Agreement with the Stanton CSD for Technology Services

6.2 New Business

6.2.1 Board Policy Revision: Code 508.2 Open Night

6.2.2 Red Oak CSD Partnership in the Blue Zones Program – Community Structure Efforts and Update

6.2.3 School Calendar Update and School Make-Up Day (s)

6.2.4 Personnel Considerations (as needed)

7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

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8.0 Next **Regular** Board of Directors Meeting: Monday, December 10, 2012 – 6:00 pm

 Sue Wagaman Board Room

 Red Oak CSD Administrative Center

 **Next Special Board Work Session:**

***“Annual School Budget and Fiscal Workshop with Facilitator Bob Longmuir”***

 Monday, November 19, 2012 – 5 pm

 Sue Wagaman Board Room

 Red Oak CSD Administrative Center

9.0 Adjournment