



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, October 29, 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 Visitors and Presentations
 - 4.1.1 Springbrook Grade 5 Fieldtrip – Principal Sims and Fifth Grade Slide Presentation
 - 4.1.2 Red Oak Middle School Response to Intervention
– Principal Perrien and the ROMS Leadership Team
 - 4.2 Affirmations and Commendations
 - 4.3 Correspondence
 - 4.4 Good News from Red Oak Schools
- 5.0 Consent Agenda
 - 5.1 Review and Approval of Minutes from October 8 and October 15, 2012
 - 5.2 Review and Approval of Monthly Business Reports
 - 5.3 Education Services Agreements
 - 5.4 Technology Center Building Project Pay Request

6.0 General Business for the Board of Directors

6.1 Old Business – none

6.2 New Business

6.2.1 Proposal: ROHS French and Spanish Class Trip, Summer 2013

– Presented by Principal Sherman and Instructors Bonnett, Kurtz, and Rouse

6.2.2 Proposal: ROMS Grade Eight Choir Proposed Music Festival Trip - Presented by
Principal Perrien and Instructor Kilpatrick

6.2.3 Proposal: Student Council Engagement with Board of Directors' Meetings

6.2.4 Board Policy Review and Proposed Revisions – Presented by Superintendent

6.2.5 Certified Enrollment Report for Fiscal Year 13

– Presented by Superintendent and Business Manager

6.2.6 Shared Services Agreement with Stanton CSD for Technology Services

6.2.7 Personnel Considerations - Presented by Superintendent

7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

8.0 Next Board of Directors Meeting: Monday, November 12, 2012 – 6:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center

9.0 Adjournment