



# ***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, April 14, 2014 – 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 and Recognition of Success

★ Hawkeye 10 Conference Awards

★ Ethan Hewett, All-State Jazz Ensemble Class 1A / 2A – Alternate for 2014

★ Speech Department Honors – Leatha Bennett and Laura Butz, All State Festival Presenters and Speech Coach Laura Horn

★ ROHS Vocal Department and Instrumental Department Recognitions

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 March 31, 2014

5.2 Review and Approval of Monthly Business Reports

5.3 Education Services Agreement

5.4 Iowa Association for Educational Purchasing Annual Program Agreement

Red Oak Community School District Board of Directors Meeting  
4.14.2014

5.5 Personnel Considerations (as needed)

5.6 Open Enrollment Requests (as needed)

6.0 General Business for the Board of Directors

6.1 Old Business

6.1.1 Budget Reduction Plan Update

6.2 New Business

6.2.1 Clarity: The Research Project for Technology in Red Oak CSD – Presented by  
Director Bob Deter, Project Leaders SueAnn Crouse and Joe Erickson

6.2.2 Summer Maintenance Project Update and Bid Awards: Subcommittee for Facilities  
and Operations, and Carlos Guerra, Interim Maintenance / Operations Director

6.2.3 Facilitating Team Report and Facility Team Mission / Goals Statement: Lee Fellers  
and Paul Griffen

6.2.4 Red Oak Community School District Board Goals and Strategies for 2013 to 2015

6.2.5 Personnel Considerations (as needed)

7.0 Reports

7.1 Administrative

7.1.1 Rural School Advocates of Iowa – Consideration of Partnership

7.1.2 Possible Surplus Sale for Red Oak CSD

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

8.0 Next Board of Directors Meeting:           Monday, April 28, 2014 – 6:00 pm  
Sue Wagaman Board Room  
Red Oak CSD Administrative Center

9.0 Adjournment