 ***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, August 26, 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 Good News from Red Oak Schools

4.2 Presentation: Mrs. Heather Hall, RN - Automated External Defibrillator (AED) Acquisition Needs and Efforts

4.3 Affirmations and Commendations

* Red Oak Ambassadors Club
* Bank Iowa Sponsorship

4.4 Correspondence

5.0 Consent Agenda

5.1 Review and Approval of Minutes from August 12, 2013

5.2 Review and Approval of Monthly Business Reports

5.3 Personnel Considerations (as needed)

5.4 Open Enrollment Requests

6.0 General Business for the Board of Directors

6.1 Old Business

Red Oak Community School District Board of Directors

8.26.2013

6.1.1 Transportation Department Equipment Updates and Review

6.2 New Business

6.2.1 Opening of Schools Reports – Administrators and Department Directors

6.2.2 Facility Improvements: Planning Activities, Outcomes, and Next Directions

6.2.3 Board of Director Policy Updates

6.2.4 September 9 Work Session Planning and Documents Exchange

6.2.5 Personnel Considerations (as needed)

6.2.6 Board of Directors Continuing Education; IASB Delegate Assembly Delegate; and Other Planning Needs

7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

8.0 Next Board of Directors Meeting: Monday, September 9, 2013 – 6:00 pm

 Sue Wagaman Board Room

 Red Oak CSD Administrative Center

9.0 Adjournment