

***Red Oak Community School District***

### *2011 North 8th Street*

***Red Oak, Iowa 51566***

[***www.redoakschooldistrict.com***](http://www.redoakschooldistrict.com)

**Special Board of Directors Meeting**

Meeting Location: Sue Wagaman Board Room

Red Oak CSD Administrative Center

The Technology Building – Red Oak High School Campus

Wednesday, August 28, 2013 – 7 pm

**- Agenda –**

1.0 Call to Order – Board of Directors President Lee Fellers

2.0 Roll Call – Board Secretary Shirley Maxwell or Secretary Pro Tem Jeanice Lester

3.0 Approval of the Agenda – President Lee Fellers

4.0 Communications - none

5.0 Consent Agenda - none

6.0 General Business for the Board of Directors

6.1 Old Business - none

6.2 New Business

6.2.1 ACT Testing of the 2013 Graduating Class

7.0 Reports - none

8.0 Next Regular Board of Directors Meeting:

Monday, September 9, 2013 – 6:00 pm

Sue Wagaman Board Room

Red Oak CSD Administrative Center

9.0 Adjournment