



# *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, December 16, 2013 – 6 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

- ★ Recognition of the 2013 Tiger Volleyball State Tournament Team
- ★ Recognition of the 2013 Tiger Football Playoff Team and Senior Tigers
- ★ Recognition of the ROCSD Fine Arts Department and Student Achievements
- ★ Recognition of the 2013 -2014 National Honor Society Inductees

4.2 Visitors and Presentations

- Welcome to the Red Oak and Stanton FFA Chapter Members – A Convention Update

4.3 Affirmations and Commendations

4.4 Correspondence

5.0 Consent Agenda

5.1 Review and Approval of Minutes from November 25 and December 10, 2013

5.2 Review and Approval of Monthly Business Reports

5.3 Educational Services Agreement Approval

Red Oak Community School District Board of Directors Meeting

12.16.2013

5.4 Open Enrollment Request for 2014 – 2015

5.5 Personnel Considerations – Acceptance of a Resignation

5.6 Request for Early Graduation

5.7 Approval of School Pictures Contract with Lifetouch School Portraits  
of Williamsburg, IA

5.8 Board Policies Final Review and Approval

6.0 General Business for the Board of Directors

6.1 Old Business

6.1.1 Intruder Drill Proposal for Red Oak High School  
– Guidance Counselor John Brabec, et al

6.1.2 ACT Test Prep and Effects on the 2013 Testing Program – Guidance Counselor John  
Brabec and Administrators Sherman and Spotts

6.2 New Business

6.2.1 School Facilities Improvement Initiatives Update and Proposal for Expanded Services –  
Architect Randy West, BLDD and Rod Wright, UNICOM•ARC Integrated  
Communications Solutions

6.2.2 Interest Based Bargaining Intent and Letters of Interest for the 2014 – 2015 Contract  
Year

6.2.3 Modified Allowable Growth for Drop-out Prevention 2014 – 2015

6.2.4 Board Policies Review and Update

6.2.5 Review and Adoption of the Performance Review Document for School Principals in  
2013 – 2014

6.2.6 Personnel Considerations for Consideration (as needed)

7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

8.0 Next Board of Directors Meeting: Monday, January 13, 2013 – 6:00 pm  
Sue Wagaman Board Room  
Red Oak CSD Administrative Center

9.0 Adjournment