



# ***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, July 15, 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 or Secretary Pro-Tem Rita Leinen
- 3.0 Approval of the Agenda – President Lee Fellers
- 4.0 Communications
  - 4.1 Good News from Red Oak Schools
    - ★ Summer Lunch Program and Success on Wednesdays
    - ★ Summer Professional Learners Recognition
  - 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 June 24, 2013
  - 5.2 Review and Approval of Monthly Business Reports
  - 5.3 Educational Services Agreements
  - 5.4 Consideration of Bids for District Goods/Services in FY 14
  - 5.5 Request for Early Retirement Benefits

6.0 General Business for the Board of Directors

6.1 Old Business

6.1.1 Instrumental Music Long Range Planning and Program Enhancements

6.2 New Business

6.2.1 Presentation from the United Insurance Group – Renewal of District Insurance Package

6.2.2 Arts in the Schools Partnership with the Wilson Performing Arts Center

6.2.3 Board Policy Updates and Revisions

6.2.4 Personnel Considerations: Employment of Teachers and Temporary Support Staff

6.2.5 Compensation Review for Substitute Teachers, Substitute Support Personnel

6.2.6 Closed Session Request

7.0 Reports

7.1 Administrative

7.2 Planning for Director Work Sessions

7.3 Other Announcements

8.0 Next Board of Directors Meeting: Monday, July 22, 2013 – 6:00 pm  
***Workshop: Financing Concepts for School Facilities Improvements***  
Sue Wagaman Board Room  
Red Oak CSD Administrative Center

9.0 Adjournment