



# ***Red Oak Community School District***

***2011 North 8<sup>th</sup> 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  
Monday, July 22, 2013 – 6 pm

### **- Amended 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 **Financing School Facilities Workshop** with Matthew R. Gillaspie, Senior Vice President - Public Finance Services Piper Jaffray & Co
    - 6.2.2 Closed Session: “I move to enter a closed session at \_\_\_\_\_ p.m. per section 21.5(1)i [To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.]”
    - 6.2.3 Personnel Considerations and Reports
- 7.0 Reports - none
- 8.0 Next Regular Board of Directors Meeting:

Monday, August 12, 2013 – 6:00 pm  
Sue Wagaman Board Room  
Red Oak CSD Administrative Center
- 9.0 Adjournment