



# ***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, June 23, 2014 – 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 Recognitions

- ★ 7 pm – Recognition of School Business Partner – Johnson Controls
- ★ 7:05 pm - Recognition of the Red Oak Community School District Foundation, Inc. and the Red Oak Tag-a-long Booster Club Organization
- ★ 7:10 pm - Recognition of the 2014 Red Oak Tiger Tennis Program

4.2 Visitors and Presentations – none scheduled

4.3 Affirmations and Commendations

4.4 Correspondence

5.0 Consent Agenda

5.1 Review and Approval of Minutes from June 9, 2014

5.2 Review and Approval of Monthly Business Reports

5.3 Personnel Considerations (as needed)

Red Oak Community School District Board of Directors Meeting  
6.23.2014

6.0 General Business for the Board of Directors

6.1 Old Business

6.1.1 Parent and Student Request to Conference with the Board of Directors: Probable Closed Session per Iowa Code 21.5(1)(a) and Potential Action Relating to the Closed Session

6.1.2 Litigation Strategy Discussion with Counsel: Probable Closed Session per Iowa Code Section 21.5(1)(c) and Potential Action Relating to the Closed Session

6.1.3 Board Policy Review and Discussion: Code 505.6 – Early Graduation

6.2 New Business

6.2.1 Presentation: Fiscal Year 2015 District Insurance Program and Recommendations – Presented by Bulinda Coates, Reed Pratt, et al - The United Group Insurance

6.2.2 Maintenance & Operations Program Update with Review – Director Carlos Guerra and Staff

6.2.3 Establishing Fees and Prices for the School Year 2014 – 2015

6.2.4 Personnel Staffing for 2014 – 2015, Presented by the Administrative Staff

6.2.5 Update: Community Engagement Session – Thursday, June 26, 6:30 pm

7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

8.0 Next Board of Directors Meeting: (Probable – could be altered by Director discussion)  
Monday, July 14, 2014 – 6:00 pm  
Sue Wagaman Board Room  
Red Oak CSD Administrative Center

9.0 Adjournment