



# ***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 9, 2014 – 5:30 pm

### ***- Amended 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
    - ★ Iowa Tennis Championships for Class 1A
    - ★ Dan Black – Participant, *Iowa Institute for Future Arts Leaders*
  - 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 May 28, 2014
  - 5.2 Review and Approval of Monthly Business Reports
  - 5.3 Consideration of Open Enrollment Requests for 2014 - 2015
  - 5.4 Final Reading and Adoption of Board Policy Codes 501.6 Student Transfers In, 505.5 Graduation Requirements and Proposed Code 505.9 Valedictorian and Salutatorian
- 6.0 General Business for the Board of Directors
  - 6.1 Old Business

Red Oak Community School District Board of Directors Meeting  
6.9.2014

6.1.1 Board Policy Code 505.6 – Early Graduation

6.2 New Business

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

6.2.2 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

6.2.3 Presentation for the 2014 ACT Report: Graduating Class of 2014 – Presented by Guidance Counselor John Brabec

6.2.4 Review and Adoption of the 2014 – 2015 Student Handbooks, Activities Handbooks, and Staff Handbooks - Presented by Building Administrators and Department Directors

6.2.5 Structuring Personnel Assignments for 2014 – 2015 and Recommendations for Employment in 2014 – 2015

6.2.6 Establishing Compensation Structures for Administrators, Directors, and District Office Support Personnel

7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

8.0 Next Board of Directors Meeting:      Monday, June 23, 2014 – 6:00 pm  
Sue Wagaman Board Room  
Red Oak CSD Administrative Center

9.0 Adjournment