



# ***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

Wednesday, May 28, 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 Good News from Red Oak Schools
  - 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 12, 2014
  - 5.2 Review and Approval of Monthly Business Reports
  - 5.3 Education Service Agreements – Review and Approval
- 6.0 General Business for the Board of Directors
  - 6.1 Old Business
    - 6.1.1 Board Policy Review and Consideration, Codes 501.6 Student Transfers In, 505.5 Graduation Requirements and Proposed Code 509 Valedictorian and Salutatorian
  - 6.2 New Business

Red Oak Community School District Board of Directors Meeting  
5.28.2014

6.2.1 Personnel Considerations: Employee Resignations and Employment Recommendations with a Possible Closed Session Requested by One or More Employees per Iowa Code 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.)

6.2.2 Support Staff Employment Reductions for FY 15 – Recommendations and Considerations

6.2.3 Budget Adjustments and Updates – School Business Manager Shirley Maxwell

6.2.4 Calendar Planning Dates for 2014 – 2015 – Consideration of Board Meeting Dates/Times

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 9, 2014 – 6:00 pm  
Sue Wagaman Board Room  
Red Oak CSD Administrative Center

9.0 Adjournment