



Red Oak Community School District

2011 North 8th Street

Red Oak, Iowa 51566

712.623.6600

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, May 4, 2015 – 5:30 pm

- Agenda -

1.0 Call to Order – Board of Directors President Lee Fellers

2.0 Roll Call – Board of Directors Board Secretary Shirley Maxwell

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

6.1.1 Review and Confirmation of Selection Criteria for Superintendent Search –
G. Tryon and Associates to Lead the Discussion

6.2 New Business

6.2.1 Consideration and Potential Passage of a Resolution Relating to Treatment
of Applications for the Position of Superintendent

6.2.2 Review of Applications Received to Date and Discussion of Same Relevant
to a Decision Regarding Continuation of the Superintendent Search or
Whether to Seek an Interim Superintendent-Probable Closed Session per
Iowa Code Sections 21.5(1)(a) and (i)
(Motion would be to “Move into closed session per Iowa Code Sections
21.5(1)(a)(and (i) to review and discuss records authorized to be kept
confidential and to evaluate individuals whose appointment or hiring is
being considered to prevent needless and irreparable injury to those
individuals’ reputations and those persons having requested a closed
session”).

6.2.3 Discussion and Decision Relating to Continuation of Superintendent Search
or Whether to Seek an Interim Superintendent

6.2.4 Update on Focus Group Recruitment for the Interview Process

7.0 Reports – none

8.0 Next Regular Board of Directors Meeting: Monday, May 11, 2015 – 6:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center

9.0 Adjournment