

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 18, 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
- 5.0 Consent Agenda
 - 5.1 Payment of Bills
 - 5.2 Financial Information
- 6.0 General Business for the Board of Directors
 - 6.1 Old Business none
 - 6.2 New Business
 - 6.2.1 Recommendation and Probable Action for the Employment of a Middle School Social Studies Instructor Middle School Principal Nate Perrien
 - 6.2.2 Review of Applications Received and Probable Action to select semi finalists 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".

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- 6.2.3 Discussion and Establishment of Salaries for 2015 2016 for Administrators Jeff Spotts, Interim Principal, ROHS; Nate Perrien, Middle School Principal; Barb Sims, Washington Intermediate Principal / District Curriculum Director; and Gayle Allensworth, Inman Primary Principal / District Special Education Director
- 6.2.4 Discussion and Establishment of Salaries for 2015–2016 for Directors Bob Deter, Technology; Sharon Foote, Food Service; and School Business Manager Shirley Maxwell
- 6.2.5 Discussion and Establishment of Salaries for 2015 2016 for Heather Hall, School R.N., Linda Guerra, Interpreter Paraprofessional; and District Administrative Center Staff Members Karla Wood, Administrative Assistant; Deb Drey, Human Resources Clerk; and Jeanice Lester, Accounting Clerk, Henry DeVito, Technology Assistant, Mindy Riibe, Administrative Assistant to Plant Operation/Transportation Supervisor
- 7.0 Reports
- 7.1 Administrative Communication -None
- 8.0 Next Board of Directors Special Meeting: Wednesday, May 20, 2015 9:00 a.m.

 Sue Wagaman Board Room

 Red Oak CSD Administrative Center

9.0 Adjournment

Special Note: Following the adjournment of the regular board of directors meeting, the board will meet in an exempt session to discuss negotiations strategy for upcoming contract discussions with our support unit per Iowa Code section 20.17(3).