



Red Oak Community School District

2011 North 8th Street

Red Oak, Iowa 51566

712.623.6600

www.redoakschooldistrict.com

Regular Board of Directors Meeting

Meeting Location: The Media Center
Red Oak High School

Monday, April 27, 2015 – 6:00 pm

- Amended Agenda –

1.0 Call to Order – Board of Directors President Lee Fellers

2.0 Roll Call – Board of Directors Assistant Secretary Karla Wood

3.0 Approval of the Agenda – President Lee Fellers

4.0 Communications

4.1 Visitors and Presentations

- ★ Shirley Maxwell Honor: Iowa Association of School Business Officials Professional Leadership Award – Presented by James R. Scharff, Executive Director of IASBO, Ankeny, Iowa
- ★ Instructor Janelle Erickson: Technology Integration Learning Team – Project Based Learning

4.2 Good News from Red Oak Schools

- ★ Instructor Mary Carlson, STEM Award Winner for Southwest Iowa: Scale Up Awards - ***Red Oak CSD: A World in Motion and Kidwind***
- ★ Gift to the Red Oak Community School District – Announcement by Carlos Guerra, Barry Bower, et al

4.3 Affirmations and Commendations

- ★ Washington Intermediate School: One Book – One School, “Hold Fast”

4.4 Correspondence

5.0 Consent Agenda

5.1 Review and Approval of Minutes from April 9, 13 and 15, 2015

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5.2 Review and Approval of Monthly Business Reports

5.3 Open Enrollment Considerations for 2015 – 2016

5.4 Personnel Considerations – Resignations from Professional Staff and Support Staff

6.0 General Business for the Board of Directors

6.1 Old Business

6.1.1 Computer Lease Agreements for the District's One-to-One Computer Program –
Consideration and Final Approval

6.2 New Business

6.2.1 Tiger Vision Phase I Implementation Steps: Bond Financing Update and Updates
from Architects and Construction Management Companies

6.2.2 Introduction of Contracted Services for School Meals in the Fiscal Year '16 –
Review and Discussion

6.2.3 Introduction of Contracted Services for Custodial Work in the Fiscal Year '16 –
Review and Discussion

6.2.4 Initial Budget Reduction Plans for Fiscal Year '16 – Review and Discussion

6.2.5 Personnel Recruitment Update for the 2015 – 2016 School Year

7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

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

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 and teacher units per Iowa Code section 20.17(3).