



Red Oak Community School District

2011 North 8th Street

Red Oak, Iowa 51566

712.621.6600

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, August 11, 2014 – 6:00 pm

- Agenda –

1.0 Call to Order – Board of Directors President Lee Fellers

2.0 Roll Call – Board of Directors Secretary Pro Tem Jeanice Lester

3.0 Approval of the Agenda – President Lee Fellers

4.0 Communications

4.1 Good News from Red Oak Schools

- ★ New Families in the Red Oak Community School District
- ★ Recognition of Student Achievements: Kate Walker, KMA Female Athlete of the Year, Division I Scholarship at Bucknell University and Hayden Berry, Red Oak Express Male Athlete of the Year

4.2 Visitors and Presentations – none scheduled

4.3 Affirmations and Commendations

- ✓ 2014 Registration Day and Organization
- ✓ Bank Iowa and the Red Oak Community School District New Teacher Orientation

4.4 Correspondence

5.0 Consent Agenda

5.1 Review and Approval of Minutes from August 4, 2014

5.2 Review and Approval of Monthly Business Reports

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- 5.3 Personnel Considerations: Resignation Letters from Carolyn Lewis, Transportation Department; Pamela Nelson, Food Service Department; and Lisa Vanderhoof, Head Girls Softball Coach
- 5.4 Open Enrollment Requests
- 6.0 General Business for the Board of Directors
 - 6.1 Old Business
 - 6.1.1 Consideration of an Employment Contract with Wage Assignment for Kevin Crouch, Maintenance / Operations / Transportation Department
 - 6.1.2 Contract Wage Consideration for Technology Department Staff Henry Devito and Kyle Doty
 - 6.1.3 2015 IASB Legislative Platform and Consideration of Priorities by the Red Oak Board
 - 6.2 New Business
 - 6.2.1 Closed Session No. One: Parent and Student Request to Conference with the Board of Directors: Closed Session per Iowa Code 21.5(1) (a) and Potential Action Relating to the Closed Session
 - 6.2.2 Closed Session No. Two: Parent and Student Request to Conference with the Board of Directors: Closed Session per Iowa Code 21.5(1) (a) and Potential Action Relating to the Closed Session
 - 6.2.3 Presentation of the Annual School Improvement Advisory Council Recommendations – Presented by SIAC Chair Charla Schmid and Curriculum Director Barb Sims
 - 6.2.4 Appointment and Affirmation for the School Improvement Advisory Council (SIAC) Membership in 2014 – 2015
 - 6.2.5 Changes and Amendments for the Red Oak CSD Employee Manual and Amendments to the Red Oak High School Student Handbook
 - 6.2.6 Community Engagement Session No. Five Planning Update – Facilitating Team Members
- 7.0 Reports
 - 7.1 Administrative
 - 7.2 Future Conferences, Workshops, Seminars
 - 7.3 Other Announcements

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8.0 Next Board of Directors Meeting: Monday, August 25, 2014 – 6:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center

9.0 Adjournment