



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:

Red Oak High School – Media Center

2011 North Eighth Street

Monday, December 15, 2014 – 6:00 pm

- Agenda –

1.0 Call to Order – Board of Directors President Lee Fellers

2.0 Roll Call – Board of Directors Assistant Secretary Shirley Maxwell

3.0 Approval of the Agenda – President Lee Fellers

4.0 Communications

4.1 Good News from Red Oak Schools

- ★ Presentation from the Red Oak Support Staff Association President Sarah White in Recognition of Activities: National Education Support Professionals Day – One Education Workforce Serving the Whole Student
- ★ Presentation by the Clarity Project Group Concerning Learning Teams for Technology Innovation and Integration

4.2 Visitors and Presentations

- ★ Welcome to visitors by Board President Lee Fellers. (Those who wish to comment or seek inquiry about Tiger Vison will be recognized during the agenda topic.)

4.3 Affirmations and Commendations

- ★ November and December Concerts: Professionals Linnea Wemhoff, Erica Bauserman, Tim Marsden, John Hewett, and Dan Black
- ★ Red Oak Music Boosters
- ★ Tag-A-Long Booster Club, Fareway of Red Oak, Hy-Vee of Red Oak and 67 Business and Organizational Sponsors for the December 19 Dinner / Auction

Red Oak Community School District Board of Directors Meeting
12.15.2014

- 4.4 Correspondence
- 5.0 Consent Agenda
 - 5.1 Review and Approval of Minutes from November 24, 2014
 - 5.2 Review and Approval of Monthly Business Reports
 - 5.3 Formal Action: District Developed Special Education Service Plan
- 6.0 General Business for the Board of Directors
 - 6.1 Old Business
 - 6.1.1 Tiger Vision Project Scope and Financing Options, A Review – Presented by Board President Lee Fellers
 - 6.1.2 Tiger Vision Public Comment Time – Facilitated by Board President Lee Fellers
 - 6.1.3 Tiger Vision Formal Action to Approve One or More Phases of Implementation
 - 6.2 New Business
 - 6.2.1 Tiger Vision: Consideration to Formalize Relationships for Bond Counsel, Finance Adviser, Architectural Leadership, and Construction Management
 - 6.2.2 Red Oak Middle School Remediation Inspections/Completion: Authorization for Occupancy and Relocation Logistics
 - 6.2.3 District Technology Committee Status Report for Inman Primary School Technology Tools and Possible Acquisition Recommendations – Director Bob Deter and Committee Members
 - 6.2.4 District Technology Committee Recommendation for the Continuation of a Three Year Cycle for One to One Computer Programming in Grades 6 to 12
 - 6.2.5 Affidavits to Meet the Requirements of the Iowa Public Information Board's Remediation Agreements with the Red Oak Community School District
 - 6.2.6 Proposed 2015 -2016 Modified Supplemental Application for Dropout Prevention – Presented by the Leadership Team
 - 6.2.7 Personnel Consideration Concerning the Vacancy of a Second Shift Maintenance Worker and the Transfer of an Internal Maintenance Worker for the Second Shift

Red Oak Community School District Board of Directors Meeting
12.15.2014

6.2.8 Personnel Planning for Red Oak High School Administrative Leadership in the
2015 – 2016 School Term – Consideration of a Personnel Planning Work Session

7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

8.0 Next Board of Directors Meeting: Monday, January 12, 2015 – 6:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center

9.0 Adjournment