



# ***Red Oak Community School District***

***2011 North 8<sup>th</sup> Street***

***Red Oak, Iowa 51566***

***712.623.6600***

**[www.redoakschooldistrict.com](http://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, February 23, 2015 – 5:30 pm

### **- Agenda -**

- 1.0 Call to Order – Board of Directors President Lee Fellers
- 2.0 Roll Call – Board of Directors Secretary Shirley Maxwell or Assistant Secretary Karla Wood
- 3.0 Approval of the Agenda – President Lee Fellers
- 4.0 Communications
  - 4.1 Good News from Red Oak Schools
    - ★ State Wrestling Tournament – Tanner Mertz
    - ★ ROHS Girls Basketball Team Achievements
    - ★ Items Shared by High School Assistant Principal Barry Bower
  - 4.2 Visitors and Presentations – Welcome from Board President Lee Fellers
  - 4.3 Affirmations and Commendations
    - ★ Shopko Business Community Gift to Red Oak Schools
    - ★ Chat Mobility Revenue Sharing Gifts to Red Oak Schools
  - 4.4 Correspondence
- 5.0 Consent Agenda
  - 5.1 Review and Approval of Minutes from February 9 and 11, 2015
  - 5.2 Review and Approval of Monthly Business Reports
  - 5.3 Red Oak Middle School Vocal Department Fieldtrip Request for Travel to Kansas City, Missouri on Saturday, April 12, 2015

6.0 General Business for the Board of Directors

6.1 Old Business – none

6.2 New Business

6.2.1 Presentation of the Fiscal Year 15 Audit Report by the Auditing Firm of Nolte, Cornman & Johnson PC with Probable Action by the Directors to Formally Accept the Report

6.2.2 School Improvement Progress Reports and Assessment Data Analysis: Administrators Nate Perrien, Red Oak Middle School and Jeff Spotts, Red Oak High School with Building Leadership Teams

6.2.3 Tiger Vision: Phase I Construction of a New Building on the Campus of Red Oak High School and Renovation of the Current High School Building - Planning Update Presented by BLDD Architects and Construction Management Firm Boyd Jones

6.2.4 FY 16 School Budget Preparation Update and Discussion of Guidelines in the Development of All Funds with Probable Consideration by the Directors – Presented by School Business Manager Shirley Maxwell

6.2.5 High School Administrators Performance Update - Closed Session Requested by Red Oak High School Principal Jeff Spotts and Red Oak High School Assistant Principal Barry Bower per Section 21.5(1)i of the Iowa Code to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session and per section 21.5(1)(a) of the Iowa Code to review or discuss records which are required or authorized to be kept confidential.

6.2.6 Consideration of Appointments for High School Principal and High School Assistant Principal in the 2015 – 2016 School Year with Probable Action for the Appointment of Administrators for Red Oak High School in 2015 – 2016

7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

