



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

Thursday, February 5, 2015, 5:45 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 – President Lee Fellers

★ Welcome to the Guests Present

5.0 Consent Agenda – none

6.0 General Business for the Board of Directors

6.1 Old Business – none

6.2 New Business

6.2.1 Personnel: Request from Technology Network Assistant Kyle Doty for Board Consideration of a Wage Adjustment with Probable Action by the Directors

6.2.2 Board of Directors Subcommittee for Facilities Report Concerning Interviews for a Construction Management Company to Complete Tiger Vision Phase I and a Probable Recommendation to Employ a Construction Management Company

7.0 Reports – none anticipated

8.0 Next Board of Directors Meeting: Monday, February 9, 2015 – 6 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center

9.0 Adjournment