



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

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

***Red Oak, Iowa 51566***

***712.623.6600***

***www.redoakschooldistrict.org***

## **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, June 22, 2015 – 6:00 pm

### **- Amended Agenda –**

- 1.0 Call to Order – Board of Directors President Lee Fellers
- 2.0 Roll Call – Board of Directors Secretary Shirley Maxwell
- 3.0 Approval of the Agenda – President Lee Fellers
- 4.0 Communications – as needed
- 5.0 Consent Agenda
  - 5.1 Review and Approval of Minutes from May 26, May 27 and June 8, 2015
  - 5.2 Review and Approval of Monthly Business Reports
  - 5.3 Renewal of Shared Program Contracts with the Stanton Community School District
  - 5.4 Approval of Agreement with the Iowa Association for Educational Purchasing
  - 5.5 Authorization to Make Payment for Remaining Vouchers in June, 2015
- 6.0 General Business for the Board of Directors
  - 6.1 Old Business
    - 6.1.1 Receive a Report Update Concerning the Professional Liability Insurance Requirement for Boyd Jones Construction
    - 6.1.2 Consideration with Probable Action Concerning a Request from Network Administrator Henry Devito to Amend the Contracted Salary for FY 16

6.2 New Business

- 6.2.1 Personnel Consideration: Recommendation for a Contract Release Affecting Instructor Juan Batula for the 2015 – 2016 School Year
- 6.2.2 Personnel Considerations: Probable Recommendations for the Employment of a Middle School Language Arts Instructor, a Talented/Gifted Program Instructor, a Paraeducator to Support the Transportation of a Special Education Student and Consider the Length of Contracts for Building Level Office Personnel
- 6.2.3 Presentation and Probable Action to Approve the District Insurance Program as Presented by Bulinda Coates of the United Group Insurance Company
- 6.2.4 Presentation and Probable Action to Approve Student Handbooks for Red Oak Middle School and Washington Intermediate School, Approve the Student Technology Handbook, and Approve the Red Oak CSD Employee Manual for FY 16
- 6.2.5 Presentation by Director of Maintenance / Operations Carlos Guerra for a Personnel Reorganization Plan within the Department
- 6.2.6 Iowa Department of Management Updated Budget Report for FY 16 and Implications from the 2015 Iowa School Finance Legislation – Presented by School Business Manager Shirley Maxwell
- 6.2.7 Consideration of Competitive Bids for Dairy Products / Bread Products for the Food Service Department and Fuel Products for the Transportation Department
- 6.2.8 Addendum of Information for Inclusion of Certain Equipment within Specialty Underwriters Insurance

7.0 Reports

- 7.1 Administrative
- 7.2 Future Conferences, Workshops, Seminars
- 7.3 Other Announcements

8.0 Next Board of Directors Meeting: Thursday, July 9, 2015 – 6 pm

9.0 Adjournment