



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

Wednesday, May 20, 2015 – 9:00 a.m.

- 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

5.0 Consent Agenda – none

6.0 General Business for the Board of Directors

6.1 Old Business

- 6.1.1 Discussion and Establishment of Salaries for 2015 – 2016 for Administrators Jeff Spotts, Principal, ROHS; Barry Bower, Assistant Principal, Activities Director; ROHS; Nate Perrien, Middle School Principal; Barb Sims, Washington Intermediate Principal / District Curriculum Director; and Gayle Allensworth, IPS Principal / District Special Education Director
- 6.1.2 Discussion and Establishment of Salaries for 2015– 2016 for Directors Bob Deter, Technology; Sharon Foote, Food Service; Carlos Guerra, Plant Operations / Transportation; Shirley Maxwell, Business Manager
- 6.1.3 Discussion and Establishment of Salaries for 2015 – 2016 for Heather Hall, School R.N.; Linda Guerra, Interpreter Paraprofessional; District Administrative Center Staff Members Karla Wood, Administrative Assistant; Deb Drey, Human Resource and Jeanice Lester, Accounting Clerk; Henry DeVito, Technology Assistant; and Mindy Riibe, Administrative Assistant to Plant Operations / Transportation Director

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6.2 New Business

6.2.1 Interviews with Superintendent Semi-finalists

Probable Closed Session per Iowa Code Sections 21.5(1)(a) and (i)
(Motion would be to “Move into closed session per Iowa Code Sections
21.5(1)(a)(and (i) to review and discuss records authorized to be kept
confidential and to evaluate individuals whose appointment or hiring is
being considered to prevent needless and irreparable injury to those
individuals’ reputations and those persons having requested a closed
session”. G. Tryon and Associates will be in attendance.

6.2.2 Probable Action to Select Superintendent Finalists

7.0 Reports

7.1 Administrative Communication – None

8.0 Next Board of Directors Special Meeting: Tuesday, May 26, 2015 – 6:45 p.m.
Sue Wagaman Board Room
Red Oak CSD Administrative Center

9.0 Adjournment

Special Note: Following the adjournment of the regular board of directors meeting, the board will meet in an exempt session to discuss negotiations strategy for upcoming contract discussions with our support unit per Iowa Code section 20.17(3).