



# ***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, November 24, 2014 – 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
- 3.0 Approval of the Agenda – President Lee Fellers
- 4.0 Communications
- 5.0 Consent Agenda
  - 5.1 Review and Approval of Minutes from November 10, 2014
  - 5.2 Review and Approval of Monthly Business Reports
  - 5.3 Approval of Education Services Agreements with the Woodward Granger Community School District and with the Glenwood Community School District
- 6.0 General Business for the Board of Directors
  - 6.1 Old Business – none
  - 6.2 New Business
    - 6.2.1 Annual School Budget and Finance Work Session provided by the Iowa Association of School Boards, Co-Directors for Financial Support Patti Schroeder and Gary Sinclair
    - 6.2.2 Financing Facilities Improvements with Current Funding Projections – Options for Consideration as Presented by Advisor Matthew Gillaspie, Piper Jaffray Services
    - 6.2.3 Board of Directors Consideration and Probable Action to Implement Certain Aspects of the Facilities Improvement Plan – Tiger Vision

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6.2.4 Review and Consideration for Adoption of Modified Allowable Growth Request for Budget Authority Affecting English Language Learners

6.2.5 Review and Annual Consideration of Board Policy Code No. 407.6, Licensed Employee Early Retirement

7.0 Reports

7.1 Administrative Reports

7.1.1 Status of Red Oak Middle School Repairs from the Water Damage of Labor Day Weekend, 2014

7.1.2 Department Reports

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

8.0 Next Regular Board of Directors Meeting:      Monday, December 15, 2014 – 6:00 pm  
Sue Wagaman Board Room  
Red Oak CSD Administrative Center

\*\*\* Special Note: The Directors will discuss a possible date for a special meeting in December to discuss personnel assignments.

9.0 Adjournment