



Red Oak Community School District

2011 North 8th Street

Red Oak, Iowa 51566

712.623.6600

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, October 13, 2014 – 5:30 pm

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

4.1 Good News from Red Oak Schools

4.2 Visitors and Presentations

4.2.1 Introduction and Consideration of the Red Oak Program for the Teacher Leadership and Compensation Initiative – Presented by Facilitator Dana Schon and Team Members

4.2.2 Presentation from Art Instructor Jason Uhl and Students Concerning the Use of Three Dimensional Printing and Acquisition of Equipment

4.3 Affirmations and Commendations

4.4 Correspondence

5.0 Consent Agenda

5.1 Review and Approval of Minutes from September 22, 24, 25, 2014

5.2 Review and Approval of Monthly Business Reports

5.3 Educational Service Agreements with the Council Bluffs Community School District – Consideration for Approval

Red Oak Community School District Board of Directors Meeting
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- 5.4 Final Reading and Approval of Revised Board Policies Code 102, Equal Education Opportunity, Code 401.1, Equal Employment Opportunity, and Code 500, Objectives for Equal Education Opportunities for Students
- 5.5 Consideration of a Personnel Resignation Letter in the Food Service Department
- 6.0 General Business for the Board of Directors
 - 6.1 Old Business – none
 - 6.2 New Business
 - 6.2.1 Review of the Red Oak Middle School Water Damage Project and Affected Operational Issues for the 2014 – 2015 School Year with Possible Board Actions
 - 6.2.2 Monthly Reports from School Principals and Review of the Fall Parent-Teacher Conference Activity
 - 6.2.3 Expanded Business Management Report Including End of FY 14 Budget Balances and the Certified Enrollment Report
 - 6.2.4 Examination of Board Goals for FY 15 and FY 16 with Continued Discussion and Possible Adoption by the Directors
- 7.0 Reports
 - 7.1 Administrative
 - 7.2 Future Conferences, Workshops, Seminars
 - 7.3 Other Announcements
- 8.0 Next Board of Directors Meeting: Monday, October 27, 2014 – 6:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center
- 9.0 Adjournment