



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, October 9, 2014, 8:30 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 – none

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 Closed Session per Section 21.5(1)(C) of the Open Meetings Law to Discuss Strategy With Counsel in Matters Where Litigation Is Imminent and Where Its Disclosure Would Be Likely to Prejudice or Disadvantage the Position of This School District in That Litigation Relating to Pending Iowa Public Information Board Complaints

6.2.2 Proposal and Probable Action for an Informal Resolution with the Iowa Public Information Board Concerning the Complaints of Don Rogerson and Jedd Sherman

7.0 Reports – none anticipated

8.0 Next Board of Directors Meeting: Monday, October 13, 2014 – 5:30 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center

9.0 Adjournment