



## ***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

**5:30 pm. – Social Gathering to Honor Mr. Bill Drey, Dr. Warren Hayes, and Mr. Lee Fellers for their years of service to the Red Oak Community School District**

Monday, September 28, 2015 – 6:00 pm

#### **- Amended Agenda –**

1.0 Call to Order – Board of Directors President Paul Griffen

2.0 Roll Call

3.0 Approval of the Agenda – President Paul Griffen

4.0 Communications

4.1 Good News from Red Oak Schools

4.2 Visitors and Presentations

- MS Principal Nate Perrien and ROMS team members (PBIS implementation)

4.3 Affirmations and Commendations

- Recognition of service and dedication to Bill Drey, Lee Fellers, and Warren Hayes

4.4 Correspondence

5.0 Consent Agenda

5.1 Review and Approval of Minutes from September 14, 2015

5.2 Review and Approval of Monthly Business Reports

5.3 Open Enrollment Requests Consideration – as needed

## 6.0 General Business for the Board of Directors

### 6.1 Old Business

6.1.1 Replacement process for the Director seat created by the resignation of Dr. Warren Hayes – presentation and question / response

6.1.2 Appointment of board member to replace Dr. Warren Hayes

6.1.3 Oath of Office for Newly Elected Director

***"Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the state of Iowa, and that you will faithfully and impartially to the best of your ability discharge the duties of the office of Director of the Red Oak Community School District as now or hereafter required by law?"***

6.1.4 Board of Directors Committee Assignments and Service for FY 16

### 6.2 New Business

6.2.1 Review and Approval of Agreement to Establish a Consortium to Jointly Administer an Instructional Program at Children's Square and Heartland Family Service

6.2.2 Personnel Considerations

- Approve the List of Substitute Bus Drivers for the 2015-2016 School Year
- Approval to hire paraprofessionals for IPS – Felisha Wingfield transfer from food service to paraprofessional and Kirstin Blake hired as paraprofessional both at a rate of \$9.15 per hour

## 7.0 Reports

7.1 Administrative

7.1.2 Superintendent

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

8.0 Next Board of Directors Meeting: Monday, October 12, 2015 - 6:00 pm,  
Sue Wagaman Board Room, Red Oak CSD  
Administrative Center

9.0 Adjournment