



## ***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

Thursday, July 09, 2015 – 6:30 pm

#### **- Agenda -**

- 1.0 Call to Order – Board of Directors President Lee Fellers
- 2.0 Roll Call – Board of Directors Secretary Shirley Maxwell or Assistant Board Secretary Karla Wood
- 3.0 Approval of the Agenda – President Lee Fellers
- 4.0 Communications
- 5.0 Consent Agenda
  - 5.1 Review and Approval of Minutes from June 17, June 22 and July 2, 2015
  - 5.2 Review and Approval of Monthly Business Reports
  - 5.3 Open Enrollment Requests for Consideration – as needed
- 6.0 General Business for the Board of Directors
  - 6.1 Old Business
    - 6.1.1 Receive a Report and Probable Action Concerning the Professional Liability Insurance Requirement for Boyd Jones Construction
  - 6.2 New Business
    - 6.2.1 Review, Discuss and Possible Board Action on the 2016 IASB Legislative Platform and Consideration of Priorities by the Red Oak School Board
    - 6.2.2 Approval of Transfer of Funds From the SAVE Fund to the Debt Service Fund

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- 6.2.3 Board Policy Revision, Development and Approval: First Reading Code 604.1  
Private Instruction and Code 604.7 Dual Enrollment
- 6.2.4 Board Policy Revision, Development and Approval: First Reading Code 414.6  
Support Staff Employee Vacations – Holidays – Personal Leave
- 6.2.5 Personnel Considerations for Approval: Employee Resignations from Support  
Personnel and an Employment Recommendation for a Volunteer Coach
- 6.2.6 District Section of the Student/Parent Handbook Revisions for Review and  
Approval in the 2015 – 2016 School Term
- 6.2.7 Consideration and Approval of Competitive Bids for Trash Removal and Pest  
Control
- 6.2.8 Week One Report from Superintendent Messinger

7.0 Reports

- 7.1 Administrative
- 7.2 Future Conferences, Workshops, Seminars
- 7.3 Other Announcements

8.0 Next Board of Directors Meeting:           Monday, July 27, 2015 – 6:00 pm  
Sue Wagaman Board Room  
Red Oak CSD Administrative Center

9.0 Adjournment