



Red Oak Community School District

2011 North 8th Street

Red Oak, Iowa 51566

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
Monday, January 4, 2016 – 7:30 pm

- Agenda -

1.0 Call to Order – Board of Directors President Paul Griffen

2.0 Roll Call – Board Secretary Shirley Maxwell

3.0 Approval of the Agenda – President Paul Griffen

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 Personnel matter--Discussion/Action regarding resignation from Henry Devito effective 1.1.16. Probable closed session for any discussion relating to the resignation per 21.5(1)(i) of the Iowa Code. ["I move to enter into a closed session per Iowa Code section 21.5(1)(i) "To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.""]

6.2.2 Discussion/Approval of Network Firewall

7.0 Reports - none

8.0 Next Regular Board of Directors Meeting: Monday, January 11, 2016 – 6:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center

9.0 Adjournment