



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, December 14, 2015 – 6:00 pm

- Agenda -

1.0 Call to Order – Board of Directors President Paul Griffen

2.0 Roll Call – Board of Directors Secretary Shirley Maxwell

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

4.3 Affirmations and Commendations

4.4 Correspondence

5.0 Consent Agenda

5.1 Review and Approval of Minutes from November 30, 2015

5.2 Review and Approval of Monthly Business Reports

5.3 Open Enrollment Requests Consideration – as needed

5.4 Education Service Agreement with the Des Moines Independent Community School District

Red Oak Community School District Board of Directors Regular Meeting Agenda
12.14.15

6.0 General Business for the Board of Directors

6.1 Old Business

6.1.1 Discussion / Approval for Transfer of Funds in the Student Activity Account per the Auditor's Request

6.1.2 Discussion / Approval of the Montgomery County Hazard Mitigation Plan

6.2 New Business

6.2.1 Discussion / Approval of the Return to Work Policy

6.2.2 Discussion / Approval of the Purchase Agreement with Trebron Company, Inc. to Provide Continued Anti-Virus and Content Filter Protection for District Technology

6.2.3 Discussion / Approval of the Purchase of Forecast5 Analytics, a Financial Software Program

6.2.4 Personnel Considerations

1. Resignation from HS Custodian Andrew Parker effective 12.1.15
2. Vicki Strait, Custodian, from 4 hours/day to 8 hours/day

6.2.5 Discussion / Approval for Presentations and Hiring an Architect for Facilities Planning and Design

7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements – There will be a Special Meeting of the Board of Directors on Monday, December 21, 2015 at 5:30 pm in the Sue Wagaman Board Room, Red Oak CSD Administrative Center.

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

9.0 Adjournment