



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, March 28, 2016 – 6:00 pm

Public Hearing for the High School Baseball Field Lighting Project – 6:05 pm

Public Hearing for the 2016-2017 School Budget - 6:15 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

- Fieldtrip to Cedar Falls sponsored by John Deere - Instructors Alan Spencer and Bob Peterson, Ag and Welding Students

4.3 Affirmations and Commendations

4.4 Correspondence

5.0 Consent Agenda

5.1 Review and Approval of Minutes from March 10 and 14

5.2 Review and Approval of Monthly Business Reports

5.3 Open Enrollment Requests Consideration for 16-17

- Drake Booth – Kindergarten from Villisca CSD

6.0 General Business for the Board of Directors

6.1 Old Business

6.1.1 Discussion / Approval of the Natural Gas Sales Agreement with Wood River Energy LLC

6.2 New Business

6.2.1 Consideration and Probable Action to Approve the 2016 – 2017 School Budget

6.2.2 Formal Consideration and Probable Action to Approve the Red Oak CSD 2016 – 2017 School Calendar

6.2.3 Discussion / Approval for K-3 Elementary Curriculum Purchase in the amount of \$20,000.00 Through the Successful Progressions Early Literacy Grant

6.2.3 Discussion of a Sharing Agreement Between Red Oak CSD and Stanton Schools for High School Business Classes for FY17

6.2.4 Personnel Considerations

1. Recommendation to hire Sue Geer as Media Para at Washington Intermediate for 2016-2017

7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

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

9.0 Adjournment