



Red Oak Community School District

2011 N. 8th St.

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

Thursday, August 6, 2015 – 7:00 pm

- Agenda -

- 1.0 Call to Order – Board of Directors President Lee Fellers
- 2.0 Roll Call – Board of Directors Secretary Shirley Maxwell
- 3.0 Approval of the Agenda – President Lee Fellers
- 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 July 23, 2015
 - 5.2 Review and Approval of Monthly Business Reports
 - 5.3 Review and Approval of an Open Enrollment Request – as needed
 - 5.4 Review and Approval of the Final Reading of Policy Code 604.1 Private Instruction and Policy Code 604.7 Dual Enrollment

Red Oak Community School District Board of Directors Regular Meeting
August 6, 2015

5.5 Review and approval of the Education Service Agreement with the Southwestern Community College for FY 16 for Health Career Academy

6.0 General Business for the Board of Directors

6.1 Old Business

6.1.1 Review, Discuss and Possible Board Action on the 2016 IASB Legislative Platform and Consideration of Priorities by the Red Oak School Board

6.1.2 Review, Discuss and Probable Action: Reduction of a Secretary Position at the High School in Accordance with the FY 16 Budget Reduction Plan

6.1.3 Review, Discuss and Probable Action: Involuntary Transfer of a Secretary from the High School to the Middle School

6.2 New Business

6.2.1 Review, Discussion and Probable Action to Approve the Contract Proposal with Chemsearch H2O Solutions to provide Water Treatment for the High School Boiler System

6.2.2 Review, Discussion and Probable Action to Approve the Replacement of the Steam Return Line in the East Hallway at ROHS

6.2.3 Receive a Report and Probable Action Concerning the Professional Liability Insurance Requirement for Boyd Jones Construction

6.2.4 Personnel Considerations:

- Recommendations to Approve the Employment of Maintenance Department Personnel
- Recommendations to Approve Home School Assistance Program Instructor Contracts
- Recommendation to Hire for Supplemental Contracts for Assistant Speech and Debate Coach, MS Football Coach and High School Assistant Fall Play Director

6.2.5 Consider and Act Upon a Support Staff Recommendation for Termination of Employment. Possible Closed Session per Iowa Code sections 21.5(1)(i) and 21.5(1)(a) “to discuss the individual’s performance and consider termination of employment and to discuss confidential personnel records.”

Red Oak Community School District Board of Directors Regular Meeting
August 6, 2015

7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements