



# ***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

Monday, September 14, 2015 – 6:00 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 August 24, 2015
  - 5.2 Review and Approval of Monthly Business Reports
  - 5.3 Open Enrollment Requests Consideration – as needed
  - 5.4 Review and Approval of Education Service Agreement – Woodward – Granger Community School District
- 6.0 General Business for the Board of Directors
  - 6.1 Old Business - None

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9.14.15

6.2 New Business

6.2.1 Review and Approval of School Board Election Results 9.8.2015

6.2.2 Review and Approval of Certified Annual Report, Special Education Supplemental, and Transportation Report – presented by School Business Manager Shirley Maxwell

6.2.3 Board Member Resignation

7.0 Retiring Board Adjourns

**- Agenda for the New Board of Directors, FY 16 –  
Monday, September 14, 2015 – Estimated Begin at 7 pm.**

1.0 Call to Order – Board Secretary Shirley Maxwell (will preside until a new president is elected)

2.0 Oath of Office for Newly Elected Directors: Bryce Johnson, Mark Johnson–  
Oath Administered by Board Secretary Shirley Maxwell

*"Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the state of Iowa, and that you will faithfully and impartially to the best of your ability discharge the duties of the office of Director of the Red Oak Community School District as now or hereafter required by law?"*

3.0 Roll Call – Board of Directors Secretary Shirley Maxwell

4.0 Election of Officers – Board Secretary Shirley Maxwell

**4.1 Election of a president of the board.** The Board Secretary calls for nominations; nominations need not be seconded. The board will then vote on the nominations.

Board Secretary Shirley Maxwell will administer the oath:

*"Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Iowa, and that you will faithfully and impartially to the best of your ability discharge the duties of the office of President in the Red Oak Community School District as now and hereafter required by law?"*

**4.2 Election of a vice-president of the board.** The New President calls for nominations; nominations need not be seconded. The board will then vote on the nominations.

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Board Secretary Shirley Maxwell will administer the oath:

***"Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Iowa, and that you will faithfully and impartially to the best of your ability discharge the duties of the office of President in the Red Oak Community School District as now and hereafter required by law?"***

4.3 Appoint Board Secretary and Board Treasurer

5.0 Ordering and Approval of the Agenda – New Board President Elect

6.0 Consent Agenda – None

7.0 General Business for the Board of Directors

7.1 Old Business – None

7.2 New Business

7.2.1 Organizational Items FY 16

7.2.2 Personnel Considerations

Recommendations to hire

7<sup>th</sup> Grade Volleyball Coach

Volunteer Volleyball Coach

Recommendation to accept resignation

Middle School yearbook sponsor

7.2.3 Review and Approval of Mid-America Energy request for easement

7.2.4 Review and Approval of Y.E.S. Mentoring Agreement

7.2.5 Discussion and Approval of Vacant Board Seat Selection Process

7.2.6 Review and Approval of ICN Dark Fiber Lease Agreement for ROHS

8.0 Reports – None

9.0 Next Board of Directors Meeting:

Regular Meeting:

Monday, September 28, 2015 – 6 pm

Sue Wagaman Board Room

Red Oak CSD Administrative Center

10.0 Adjournment