



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, January 11, 2016 – 6:00 pm

- Revised Amended 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 December 14 and 21, 2015 and January 4, 2016
 - 5.2 Review and Approval of Monthly Business Reports
 - 5.3 Open Enrollment Requests Consideration
- 6.0 General Business for the Board of Directors

1.11.16 Red Oak Community School District Board of Directors Meeting Agenda

6.1 Old Business

6.1.1 Presentation / Approval of the 2014-2015 Audit Report by Nolte, Cornman & Johnson

6.1.2 Review / Approval of the Agreement for Professional Services with BLDD Architects

6.1.3 Discussion / Approval of an Agreement for Professional Architectural Services for Facilities Planning

6.1.4 Discussion to Approve the Purchase of a New Network Firewall for District Technology

6.2 New Business

6.2.1 Personnel Considerations

1. Resignation from High School/Middle School Math Teacher Emily Stout Effective at the End of the Current School Year
2. Recommendation to Hire Cole Meek as Middle School Wrestling Coach

7.0 Reports

7.1 Administrative

- Discussion of the 2016 – 2017 Budget Preparations
- SAVE Money

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

8.0 Next Board of Directors Meeting: Monday, January 25, 2016 – 6:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center

9.0 Adjournment

Special Note: Following the adjournment of the regular board of directors meeting, the board will meet in an exempt session to discuss negotiations strategy for upcoming contract discussions with our support and teacher units per Iowa Code section 20.17(3).