



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 23, 2017 – 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 – Superintendent Tom Messinger to present information on time capsule and on disposal of Tiger sign located at Red Oak High School.

4.2 Visitors and Presentations -Presentation from Instructional Coaches on Professional Development and Data Use; Janelle Erickson, LeAnn Fluckey, Debbie Graber, and SueAnn Crouse

4.3 Affirmations and Commendations

4.4 Correspondence

4.5 Public Comments

5.0 Consent Agenda

5.1 Review and Approval of Minutes from January 9, 2017

5.2 Review and Approval of Monthly Business Reports

5.3 Review and Approval of a Memorandum Agreement with Iowa School for the Deaf in Council Bluffs Iowa

6.0 General Business for the Board of Directors

6.1 Old Business

6.1.1 Presentation / Approval of the 2015-2016 Audit Report by Business Manager, Shirley Maxwell

6.1.2 Discussion of Financial/Budget items

6.2 New Business

6.2.1 Discussion and Approval of Compress Course at Red Oak Middle School for implementing MTSS- Principal Nate Perrien

6.2.2 Superintendent Tom Messinger to present on the Department of Education Building Report Card

6.2.3 Presentation and Exchange of Interest Items with the Red Oak Support Staff Association – ROSSA President Sara White, Board President Paul Griffen

6.2.4 Presentation and Exchange of Interest Items with the Red Oak Education Association – ROEA Representative Deb Blomstedt or John Gambs, Board President Paul Griffen

6.2.5 Discussion/Approval of Early Retirement Requests Certified Staff:

6.2.6 A John Gambs High School Social Studies

6.2.6 Discussion/Approval purchase of a School vehicle

7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

8.0 Next Board of Directors Meeting: Monday, February 13, 2017 – 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).