



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, July 11, 2016 – 6:00 pm

- Agenda -

1.0 Call to Order – Board of Directors President Paul Griffen

2.0 Roll Call – Board of Directors Secretary Pro Tem Karla Wood

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 June 27, 2016

5.2 Review and Approval of Monthly Business Reports

5.3 Open Enrollment Requests Consideration – none

5.4 Education Service Agreement with Council Bluffs Community School District

5.5 Consortium Agreement to Jointly Administer an Instructional Program at Children's Square (Academic Center) and Heartland Family Service (Therapeutic School)
Located within the Boundaries of the Council Bluffs Community School District

6.0 General Business for the Board of Directors

6.1 Old Business

6.1.1 Discussion/Approval of the Memorandum of Understanding with iJAG

6.1.2 Discussion/Approval of School Breakfast/Lunch Prices for FY 17

6.1.3 Discussion/Approval of the Superintendent's Contract

6.1.4 Discussion/Approval of Two Maintenance Positions

6.1.5 Discussion/Approval of an Agreement with Carlos Guerra to Oversee
Maintenance Operations for July and August, 2016

6.2 New Business

6.2.1 Discussion/Approval of the First Amendment to the YES Mentoring
Contract

6.2.2 Discussion/Approval of Job Descriptions for the Maintenance Department
and for Maintenance Administrative Assistant Mindy Riibe

6.2.3 Personnel Considerations for Approval:

1. Recommendation to hire Tom Solt as a bus driver for the
transportation department

7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

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

9.0 Adjournment