



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, September 12, 2016 – 6:00 pm

6:00 - Public Hearing for the Equity Project

- 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 August 22, 2016

5.2 Review and Approval of Monthly Business Reports

5.3 Open Enrollment Requests Consideration – as needed

6.0 General Business for the Board of Directors

6.1 Old Business

6.1.1 Review/Approval of Removal of Board Policy Code 601.2 School Day

6.2 New Business

6.2.1 Discussion/Approval of the First Reading of Board Policy Code 403.1
Employee Physical Examinations

6.2.2 Discussion/Approval of Superintendent and Board Goals and Priorities

6.2.3 Personnel Considerations

1. Resignation from Maintenance Administrative Assistant Mindy Riibe
Effective 9/28/2016
2. Recommendation to hire Judy Waggener as sub bus monitor for the 16-17
school year

7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

8.0 Next Board of Directors Meeting: Monday, September 26, 2016 – 6:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center

9.0 Adjournment