Red Oak Community School District

2011 North 8th Street
Red Oak, Iowa 51566
712.623.6600
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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 26, 2016 – 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
        EMC Refund Check

    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 September 12, 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 Facilities Plan Update and Information for the Community Engagement Meeting on September 28, 2016

6.1.2 Discussion/Approval of AIA Document G701/CMa – 1992 Change Order #4 Construction Manager-Adviser Edition Between Red Oak CSD and O'Neal Electric in the amount of $8125.00

6.2 New Business

6.2.1 Discussion/Approval of the Purchase of a John Deere Gator and Two School Vehicles

6.2.2 Discussion/Approval of the Boost4Families Low Income Preschool Agreement with Red Oak CSD

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

6.2.4 Discussion/Approval Authorizing the School Business Manager to Submit a "Request for Modified Allowable Growth and Supplemental Aid" for the 2015-2016 Special Education Deficit

6.2.5 Discussion/Approval Authorizing the School Business Manager to Submit a "Request for Modified Allowable Growth and Supplemental Aid" for the 2015-16 Limited English Proficient.

6.2.6 Discussion/Approval of Washington Intermediate Overnight Trip to Springbrook State Park

6.2.7 Personnel Consideration for Approval
1. Recommendation to hire Terra Brummett as Assistant MS Fall Play Director

7.0 Retiring Board Adjourns

- Agenda for the New Board of Directors, FY 17 –
Monday, September 26, 2016 – Estimated Begin at 7 pm.

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

3.0 Election of Officers – Board Secretary Shirley Maxwell

   3.1 **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?"

   3.2 **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.

   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?"

   3.3 Appoint Board Secretary and Board Treasurer

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

5.0 Consent Agenda – None

6.0 General Business for the Board of Directors

   6.1 Old Business – None

   6.2 New Business - None

7.0 Reports

8.0 Next Board of Directors Meeting: Regular Meeting:
                                             Monday, October 10, 2016 – 6 pm
                                             Sue Wagaman Board Room
                                             Red Oak CSD Administrative Center

9.0 Adjournment