



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, October 24, 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
 - ❖ Chat Mobility donation to Red Oak CSD
 - 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 October 10 and October 19, 2016
 - 5.2 Review and Approval of Monthly Business Reports
 - 5.3 Open Enrollment Requests Consideration
 - Anabelle Hurdle - Kindergarten from Villisca CSD to Red Oak CSD
- 6.0 General Business for the Board of Directors
 - 6.1 Old Business

6.1.1 Review/Approval Package 4 - Lift Bids for Equity Compliance Project

6.1.2 November 10, 2016 Town Hall Meeting Discussion

6.1.3 Review/Approval to Purchase a John Deere Gator for the Maintenance Department

6.2 New Business

6.2.1 Discussion/Approval of Teacher Leadership Mentor Position Addition Mike Moran; Resignation of Teacher Leader Mentor Heather Gothberg

6.2.2 Discussion/Approval of Child Nutrition Negative Account Balance Procedures

6.2.3 Personnel Considerations for Approval

1. Resignation from Junior Class Prom Sponsor Sami Jo Moyers effective Immediately
2. Recommendation to hire Sueann French as Head High School Cross Country Coach for the 2016 season

7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

8.0 Next Board of Directors Meeting: Monday, November 8, 2016 – 6:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center

9.0 Adjournment