



# ***Red Oak Community School District***

***2011 North 8<sup>th</sup> Street***

***Red Oak, Iowa 51566***

***712.623.6600***

**[www.redoakschooldistrict.com](http://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, November 14, 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

4.2 Visitors and Presentations

- Senior Will West wishes to address the board about the good conduct code. He has gathered information on different policies

4.3 Affirmations and Commendations

4.4 Correspondence

5.0 Consent Agenda

5.1 Review and Approval of Minutes from October 24 and November 10, 2016

5.2 Review and Approval of Monthly Business Reports

5.3 Open Enrollment Requests Consideration – as needed

5.4 Education Service Agreement for Instructional Services with East Mills CSD

## 6.0 General Business for the Board of Directors

### 6.1 Old Business

### 6.2 New Business

6.2.1 Discussion/Approval to Authorize the Request to the SBRC for Modified Supplemental Amount of Approximately \$24,650.34 for ELL Beyond Five Years

6.2.2 Discussion/Approval to Authorize the Request to the SBRC for Modified Supplemental Amount of Approximately \$38,676 for Open Enrollment Out

### 6.2.3 Personal Considerations for Approval

1. Recommendation to hire Megan Hastings for HS Junior Class Prom Sponsor for 2016-2017
2. Recommendation to hire Adam Hastings for MS Girls Basketball Coach for 2016-2017
3. Resignation from Administrative Assistant Karla Wood effective January 13, 2016

## 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 28, 2016 – 6:00 pm  
Sue Wagaman Board Room  
Red Oak CSD Administrative Center

## 9.0 Adjournment

***Following the regular board meeting, the Board of Directors will have a work session to discuss facilities plans***