



# ***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)***

## **Special Board of Directors Meeting**

Meeting Location: Sue Wagaman Board Room

Red Oak CSD Administrative Center

The Technology Building, Red Oak High School Campus

Tuesday March 14, 2017 – 6:00 pm

### **- Agenda Special Meeting-**

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 – none

5.0 Consent Agenda – none

6.0 General Business for the Board of Directors

6.1. Old Business

6.1.1 Continued Discussion Concerning the Financing of the Red Oak CSD Building Project-Matt Gillaspie, Piper Jaffery

6.1.2 Continued Discussion Concerning the Red Oak CSD Building Project; Alley, Poyner, Macchieto and Boyd Jones

6.2 New Business

7.0 Reports – None

8.0 Next Regular Board of Directors Meeting:      Monday, March 27, 2017 – 6:00 pm  
Sue Wagaman Board Room  
Red Oak CSD Administrative Center

9.0 Adjournment