

***Red Oak Community School District***  
**Special Meeting of the Board of Directors**  
**October 28, 2011**

This special meeting of the Board of Directors of the Red Oak Community School District was conducted by teleconference at 4:30 p.m. Members of the public could participate by attending the originating call location, Red Oak Administrative Center, 2011 N 8<sup>th</sup> Street, Red Oak.

**PRESENT:**

**Directors:** Lee Fellers, Warren Hayes, Paul Griffen, Bill Drey, Elizabeth Dilley  
Terry Schmidt, Superintendent, Jeanice Lester, Board Secretary Pro-Tem

**APPROVAL OF AGENDA**

Director Drey moved seconded by Director Griffen to approve the agenda as presented. The motion carried unanimously.

**RED OAK HIGH SCHOOL FCCLA Chapter Request for Out-of-State Travel**

The Red Oak High School Chapter of the Family, Career, and Community Leaders of America have requested permission to attend an out-of-state trip to Minneapolis, MN to attend the November 11-13, 2011 FCCLA National Cluster Conference. Director Griffen moved seconded by Director Dilley to approve the FCCLA field trip to Minneapolis, Minnesota.

**ADJOURNMENT**

Director Griffen moved and Director Dilley seconded to adjourn at 4:34 p.m. The next Board Meeting will be held on Monday, November 21, 2011, at 6:00 p.m. in the Sue Wagaman Board Room at the Red Oak Administrative Center, 2011 N 8<sup>th</sup> Street, Red Oak. The motion carried unanimously.

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Lee Fellers, President

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Jeanice Lester, Board Secretary