

## Red Oak Community School District 2011 North 8<sup>th</sup> Street Red Oak, Iowa 51566

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, April 8, 2013 – \*5:45 pm 2013 – 2014 Budget Hearing – 6:15 pm

\* Please note the earlier start time to accommodate numerous student recognitions and the public hearing planned for 6:15 PM

## - Agenda -

- 1.0 Call to Order Board of Directors President Lee Fellers
- 2.0 Roll Call Board of Directors Secretary Shirley Maxwell or Secretary Pro Tem Jeanice Lester
- 3.0 Approval of the Agenda President Lee Fellers
- 4.0 Communications
  - 4.1 Good News from Red Oak Schools
    - ★ Welcome to the 2013 ROHS State Speech Contest Winners
    - ★ Recognition of ROHS Art Contest Winners
  - 4.2 Visitors and Presentations none planned
  - 4.3 Affirmations and Commendations
  - 4.4 Correspondence
- 5.0 Consent Agenda
  - 5.1 Review and Approval of Minutes from March 26 & April 1, 2013
  - 5.2 Review and Approval of Monthly Business Reports
  - 5.3 Open Enrollment Requests and Considerations (as needed)
  - 5.4 Personnel Considerations (as needed)

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- 5.5 Education Services Agreement
- 5.6 Cooperative Agreement with Stanton CSD for Bowling
- 6.0 General Business for the Board of Directors
  - 6.1 Old Business
    - 6.1.1 Resolution Consideration for Red Oak CSD as Blue Zones School District
    - 6.1.2 Kaleidoscope Pre-school Contract Consideration
  - 6.2 New Business
    - 6.2.1 Public Hearing 6:15 pm School Budget for 2013 2014
    - 6.2.2 Southwestern Community College Program Contract Consideration for Arts/Sciences and Career Technical Education
    - 6.2.3 Red Oak Curriculum Council Report Barbara Sims, Other Staff
    - 6.2.4 Personnel Considerations and Staffing Alignments for 2013 2014
    - 6.2.5 School Facility Study Update and Review of Future Meetings
    - 6.2.6 Closed Session per Iowa Code Section 21.5(1) i (personnel) and per Iowa Code Section 21.5(1) (a) (confidential records)
- 7.0 Reports
  - 7.1 Administrative
  - 7.2 Future Conferences, Workshops, Seminars
  - 7.3 Sequestration Results for the Red Oak Community School District
- 8.0 Next Board of Directors Meeting: Monday, April 22, 2013

Sue Wagaman Board Room

Red Oak CSD Administrative Center

9.0 Adjournment

Please Note: After the adjournment of the regular meeting, the Board will continue to work in a contract negotiations strategy meeting that is not open to the public.