



Red Oak Community School District

2011 North 8th 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, August 27, 2012 – 6:00 pm, Regular Meeting
Monday, August 27, 2012 – Special Meeting – 8:30 PM
(Or immediately following the 6 pm regular meeting)

- Agenda –

- 1.0 Call to Order – Board of Directors President Lee Fellers
- 2.0 Roll Call – Board of Directors Secretary Shirley Maxwell
- 3.0 Approval of the Agenda – President Lee Fellers
- 4.0 Communications
 - 4.1 Good News from Red Oak Schools
 - 4.2 Visitors and Presentations
 - ★ Welcome to the 2012 Tiger Tennis Team and Coaches
 - 4.3 Affirmations and Commendations
 - 4.4 Correspondence
- 5.0 Consent Agenda
 - 5.1 Review and Approval of Minutes from August 13, 2012
 - 5.2 Review and Approval of Monthly Business Reports
 - 5.3 Personnel Considerations – as needed
 - 5.4 Agreement for the Red Oak Early Childhood Program: Kaleidoscope
 - 5.5 Open Enrollment Consideration

6.0 General Business for the Board of Directors

6.1 Old Business

- 6.1.1. Computer One to One Rollout: Review of Activities and Challenges
– Director of Technology Bob Deter

6.2 New Business

- 6.2.1 Opening of Schools Reports – Leadership Team
- 6.2.2 Red Oak Schools Fiscal Review – Business Manager Shirley Maxwell
- 6.2.3 Personnel Considerations
- 6.2.4 Fair Labor Standards Act (FLSA) – Impact for Time and Exempt Employees
- 6.2.5 Board of Directors Policy Reviews

7.0 Reports

- 7.1 Administrative
- 7.2 Future Conferences, Workshops, Seminars
- 7.3 Other Announcements

8.0 Next Board of Directors Meeting: * Monday, September 10, 2012 – 6:00 pm
* *Annual Organizational Meeting and Annual Goals Work Session*
Sue Wagaman Board Room
Red Oak CSD Administrative Center

9.0 Adjournment

- Special Meeting of the Red Oak Board of Directors –

Monday, August 27, 2012 – 8:30 pm or Immediately Following Adjournment
of the August 27 Regular Meeting

- Agenda –

- 1.0 Call to Order – Board of Directors President Lee Fellers
- 2.0 Roll Call – Board of Directors Secretary Shirley Maxwell
- 3.0 Approval of the Agenda – President Lee Fellers
- 4.0 Communications – none
- 5.0 Consent Agenda – none
- 6.0 General Business for the Board of Directors
 - 6.1 Old Business – none
 - 6.2 New Business
 - 6.2.1 Appointment of a Director to Fill an Unexpired Term of Elizabeth Dilley
- 7.0 Reports - none
- 8.0 Next Board of Directors Meeting: * Monday, September 10, 2012 – 6:00 pm
 * **Annual Organizational Meeting and Annual Goals Work Session**
 Sue Wagaman Board Room
 Red Oak CSD Administrative Center
- 9.0 Adjournment