



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, December 10, 2012 – 6:00 pm

- 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 Senator Joni Ernst
 - 4.3 Affirmations and Commendations
 - 4.4 Correspondence
- 5.0 Consent Agenda
 - 5.1 Review and Approval of Minutes from November 12 and 19, 2012
 - 5.2 Review and Approval of Monthly Business Reports
 - 5.3 Personnel Considerations (as needed)
 - 5.4 Final Reading of Board Policy: Code 508.2 Open Night
 - 5.5 Education Services Agreements: Review and Approval
- 6.0 General Business for the Board of Directors
 - 6.1 Old Business - none
 - 6.2 New Business

Red Oak Community School District Board of Directors
12.10.2012

6.2.1 District Facilities Proposed Study

– Presented by the Iowa Construction Advocate Team

6.2.2 Red Oak High School Media Center Proposal

– Presented by Media Center Personnel Ann Petersen and Dee Nix

6.2.3 Red Oak High School Leadership Team Presentation – Response to Intervention

6.2.4 Closed Session: Personnel Considerations

6.2.5 School Business Management Considerations: Request for Transfer of Funds and
Request of Payment for the ROMS Cage Project

7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

8.0 Next Board of Directors Meeting: Monday, December 17, 2012 – 6:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center

9.0 Adjournment