



# *Red Oak Community School District*

*2011 North 8<sup>th</sup> Street*

*Red Oak, Iowa 51566*

[www.redoakschooldistrict.com](http://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 17, 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
  - 4.3 Affirmations and Commendations
  - 4.4 Correspondence
- 5.0 Consent Agenda
  - 5.1 Review and Approval of Minutes from December 10, 2012
  - 5.2 Review and Approval of Monthly Business Reports
- 6.0 General Business for the Board of Directors
  - 6.1 Old Business
  - 6.2 New Business
    - 6.2.1 District Facilities Proposed Study – Presented by Daric O’Neal and Laura F. Alley of Alley, Poyner, Macchietto Architecture, P.C.
    - 6.2.2 Presentation of the Dropout Prevention Program Modified Allowable Growth Application for FY 14 – District Administrators

Red Oak Community School District Board of Directors  
12.17.2012

6.2.3 Technology Department Update and Personnel Utilization – Director Bob Deter

6.2.4 Board of Directors Policy Review, Revisions, and Updates

7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

8.0 Next Board of Directors Meeting:      Monday, January 14, 2013 – 6:00 pm  
Sue Wagaman Board Room  
Red Oak CSD Administrative Center

9.0 Adjournment