

***Red Oak Community School District***

### *2011 North 8th 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, February 11, 2013 – 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

* Welcome and Congratulations to Miss Samantha Dilocker - Prudential Spirit of Community Award Winner
* 2013 Red Oak High Speech Contest Winners

4.2 Visitors and Presentations

* Welcome to All Visitors – President Lee Fellers
* Greetings from Mrs. Angie Britten, Initiative Organizer, Red Oak Blue Zones Project

4.3 Correspondence

5.0 Consent Agenda

5.1 Review and Approval of Minutes from January 28, 2013

5.2 Review and Approval of Monthly Business Reports

5.3 Personnel Considerations

5.4 Approval of an Education Services Agreement

Red Oak Community School District Board of Directors

2.6.2013

6.0 General Business for the Board of Directors

6.1 Old Business

6.1.1 Consideration of a School Facilities Study Contract

6.1.2 Consideration of an Autism Spectrum Disorder Strategist Support Program

6.1.3 Consideration of References and Background for the Real Character Program and Consideration of Formal Action to Endorse

6.2 New Business

6.2.1 Assessing Response to Intervention – A Measurement Tool for Red Oak Schools

Kerry Aistrope, Green Hills AEA Regional Director and Red Oak Administrators

6.2.2 School Calendar Committee Report Update and Calendar Draft Proposal

– Committeeman Bill Drey

6.2.3 Director Policy Revisions and Recommendations: Curriculum Development, Curriculum Implementation, and Curriculum Evaluation

6.2.4 Personnel Considerations

7.0 Reports

7.1 Administrative

7.2 Board of Directors Continuing Education

7.3 Other Announcements

8.0 Next Board of Directors Meeting: Monday, February 25, 2013 – 6:00 pm

Sue Wagaman Board Room

Red Oak CSD Administrative Center

9.0 Adjournment