

## 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, February 25, 2013 – 6:00 pm

## - Agenda -

- 1.0 Call to Order Board of Directors President Lee Fellers or Vice-President Warren Hayes
- 2.0 Roll Call Board of Directors Secretary Pro-Tem Jeanice Lester
- 3.0 Approval of the Agenda President Lee Fellers or Vice-President Warren Hayes
- 4.0 Communications
  - 4.1 Good News from Red Oak Schools
    - ★ Celebration of One Book One School
    - ★ Celebration of Washington University Presents "President's Day"
  - 4.2 Visitors and Presentations
    - ★ Blue Zones Community Project: Becoming a Certified Blue Zones School District and Consideration of a Support Resolution Blue Zones School Team: Angie Britten, Blue Zones Initiative Organizer; Barbara Sims, Jeanne Redel, and Terry Schmidt
  - 4.3 Affirmations and Commendations
  - 4.4 Correspondence
- 5.0 Consent Agenda
  - 5.1 Review and Approval of Minutes from February 11, 2013
  - 5.2 Review and Approval of Monthly Business Reports
  - 5.3 Education Services Agreement Approval
  - 5.4 Personnel Considerations

## Red Oak Community School District Board of Directors 2.25.2013

- 5.5 Board Policy Revisions and Final Approval
- 5.6 Board of Directors' Commitment: Budget Adjustment Authorization for FY 14
- 6.0 General Business for the Board of Directors
  - 6.1 Old Business none
  - 6.2 New Business
    - 6.2.1 Assessing Response to Intervention at Washington Intermediate

      Principal Barb Sims and Select Staff
    - 6.2.2 Response to Intervention Progress Report at Inman Primary School
      Principal Gayle Allensworth and the School Leadership Team
    - 6.2.3 Parent Teacher Conference Report: School Principals
    - 6.2.4 Red Oak Middle School Student Engagement for the One-to-One Computer Initiative Principal Nate Perrien and Select Staff
    - 6.2.5 Request for Early Retirement Benefits and Other Personnel Considerations
    - 6.2.6 Kaleidoscope Pre-School Ownership Proposal Update Superintendent
- 7.0 Reports
  - 7.1 Administrative
  - 7.2 Future Conferences, Workshops, Seminars
  - 7.3 Other Announcements

8.0 Next Board of Directors Meeting: Monday, March 11, 2013 – 6:00 pm

Sue Wagaman Board Room

Red Oak CSD Administrative Center

9.0 Adjournment

\*\*\* Special Note: Following the regular Board of Directors meeting, the Directors will remain for an exempt meeting to discuss employee negotiations.