

Red Oak Community School District 2011 North 8<sup>th</sup> Street Red Oak, Iowa 51566 <u>www.redoakschooldistrict.com</u>

## Board of Directors Work Session Annual School Finance Budget Workshop

Meeting Location: Sue Wagaman Board Room Red Oak CSD Administrative Center The Technology Building – Red Oak High School Campus

Monday, November 19, 2012 – 5:00 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 none
- 5.0 General Business for the Board of Directors

5.1 School Finance Budget Workshop - Mr. Robert Longmuir, Facilitator

## Note: Mr. Longmuir will determine the needs of the group for the light meal break and other necessary breaks.

- 5.2 Business Reports and Recommendations
  - 5.2.1 Review and Approval of Payment Vouchers
  - 5.2.2 Review and Consideration of the Incentive Compensation Program for the District Network Manager

## 6.0 Reports

6.1 Future Board Meeting Planning - Lee Fellers and Terry Schmidt

7.0 Next Board of Directors Meeting:	Monday, December 10, 2012 – 6:00 pm
	Sue Wagaman Board Room
	Red Oak CSD Administrative Center

8.0 Adjournment