

**Red Oak Community School District
Special Board of Directors Meeting Work Session**

**Meeting Location: Sue Wagaman Board Room,
Red Oak CSD Administrative Center-Red Oak Technology Center-Red Oak High School Campus
Wednesday, January 8, 2014**

PRESENT: Directors: Lee Fellers, Paul Griffen, Kathy Walker, Warren Hayes, Bill Drey
Terry Schmidt, Superintendent; and Shirley Maxwell, Board Secretary

APPROVAL OF AGENDA

Motion by Director Drey with a second by Director Griffen to approve the agenda as presented. The motion carried unanimously.

DISTRICT FACILITIES PLANNING AND COMMUNITY COMMUNICATIONS

Architect Randy West from BLDD addressed the board of directors explaining the services of UNICOM of St. Louis, Missouri. This company specializes in community engagement programs and has worked with BLDD on several projects that include on-going program planning, creative programming and program implementation for a community engagement and education program.

No action was taken following this presentation but the topic will be revisited at the January 16, 2014 regular meeting.

ADJOURNMENT

Director Walker moved with a second by Director Griffen to adjourn the meeting at 7:28 p.m. The motion carried unanimously. The next regular board meeting will be held on Thursday, January 16, 2014 at 6:00 p.m. in the Sue Wagaman Board Room Red Oak CSD Administrative Center.

Lee Fellers, President

Shirley Maxwell, Board Secretary