 ***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, August 12, 2013 – 6:00 pm

**- Agenda –**

1.0 Call to Order – Board of Directors President Lee Fellers

2.0 Roll Call – Board of Directors Secretary Jeanice Lester, Pro Tem

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 July 15 and 22, 2013

5.2 Review and Approval of Monthly Business Reports

5.3 Education Services Agreement (as needed)

5.4 Personnel Considerations (as needed)

5.5Affirmation of the Administrative Team Building Exercise

6.0 General Business for the Board of Directors

6.1 Old Business

6.1.1 Property Agreements with the City of Red Oak

Red Oak Community School District Board of Directors

8.12.2013

6.1.2 Board Policy Final Reading and Adoption: 501.8, et al : Student Attendance

6.2 New Business

6.2.1 Board of Directors Continuing Education: Employment Law with Attorney Mary Gannon and Employment Relations Director Steve Miller (7 pm)

6.2.2 Iowa Association of School Boards Legislative Review and Priorities

6.2.3 Personnel Considerations: Fulltime Substitute Teacher and Paraprofessional Vacancies

6.2.4 Instruction Support Levy

6.2.5 Facilities Improvement Strategies, Planning, and Financing

6.2.6 Red Oak Iowa Assessments – Adequate Yearly Progress Report

7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

8.0 Next Board of Directors Meeting: Monday, August 26, 2013 – 6:00 pm

 Sue Wagaman Board Room

 Red Oak CSD Administrative Center

9.0 Adjournment