



Red Oak Community School District

2011 North 8th 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 24, 2014 – 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

- ★ Jazz and Vocal News Recognition
- ★ State Swimming Championships Update
- ★ FFA Recognitions
- ★ One Book – One School IPS Recognition
- ★ WIS Book Fair and PTO Gift

4.2 Visitors and Presentations

4.3 Affirmations and Commendations

- ✓ Chat Mobility – School / Business Partnership
- ✓ Red Oak Hy-Vee – School / Business Partnership

4.4 Correspondence

5.0 Consent Agenda

5.1 Review and Approval of Minutes from February 12, 2014

5.2 Review and Approval of Monthly Business Reports

5.3 Personnel Considerations (as needed)

5.4 Education Services Agreements Approval

5.5 Open Enrollment Requests

6.0 General Business for the Board of Directors

6.1 Old Business

6.1.1 Red Oak Band Instrument Program Renewal

– Superintendent / Business Manager Update and Recommendations

6.1.2 Red Oak Fine Arts Curriculum Resources

– Superintendent / Business Manager Update and Recommendations

6.1.3 District Facilitating Team Update and Report

- Board President Lee Fellers and Director Paul Griffen

6.2 New Business

6.2.1 Presentation: Clarity for Schools from BrightBytes

– Presented by Instructors SueAnn Crouse and Joe Erickson

6.2.2 School Calendar in 2014 – 2015: Concepts Review by the Committee

6.2.3 Policy Code Review and Suggestions: 905.1 Community Use of School District Buildings & Sites and 905.2 Community Use of School District Equipment

– Presented by Administrative Center Staff

6.2.4 Montgomery County Hazard Mitigation Planning – Red Oak CSD Representation

6.2.5 School Budget Expenditures Reduction Concepts for FY 15

– Superintendent / Business Manager

6.2.6 School Budget Review and Planning for FY 15

– Business Manager Shirley Maxwell

6.2.7 Personnel Considerations

6.2.8 Board of Directors Goals and Strategies for FY 14 and FY 15

Note: The Board of Directors will take a 20 to 30 minute break from the meeting agenda during which time they will meet in an exempt session to discuss contract negotiations. The public is welcome to return to the regular meeting when the Directors reconvene to complete the agenda topics.

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6.2.9 Contract Agreement with the Red Oak Support Staff Association - Consideration

7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

8.0 Next Board of Directors Meeting: March 10, 2014– 6:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center

9.0 Adjournment