



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

Thursday, January 16, 2014 – 6:00 pm

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

- Gifts for the Automated External Defibrillator Program
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4.2 Visitors and Presentations

- Interest Based Bargaining with the Red Oak Support Staff Association – Exchange Letters of Interest
- Interest Based Bargaining with the Red Oak Education Association – Exchange Letters of Interest

4.3 Affirmations and Commendations

- Maintenance & Operations Department
- Transportation Department

4.4 Correspondence

5.0 Consent Agenda

5.1 Review and Approval of Minutes from December 16, 2013 and January 8, 2014

5.2 Review and Approval of Monthly Business Reports

- 5.3 Personnel Considerations
 - 5.4 Board Policy Final Approval of Reviewed Policies Section 800: Buildings and Sites
 - 5.5 Education Services Agreements (as needed)
- 6.0 General Business for the Board of Directors
- 6.1 Old Business
 - 6.1.1 District Facilities Study and Amendment of Contract with the BLDD Architecture Firm
 - 6.1.2 Communications Program Update with UNICOM and Nominations Consideration
 - 6.2 New Business
 - 6.2.1 Red Oak Curriculum Council Report and Recommendations
– Curriculum Director Barb Sims and Fine Arts Committee Members
 - 6.2.2 Iowa Assessments Results for Red Oak Schools 2013 – Presented by School Principals
 - 6.2.3 Schools in Need of Assistance Status and Update – Curriculum Director Barb Sims with Principals Allensworth and Perrien
 - 6.2.4 Student Support Coordinator Program Update and Attendance Policy Review – SSC Coordinator Theo Fundermann assisted by Administrators Perrien, Sherman, and Spotts
 - 6.2.5 Iowa Department of Education Annual Dropout Report – Jedd Sherman, John Brabec, Jeff Spotts
 - 6.2.6 Personnel Considerations and Request for Early Retirement Benefits
 - 6.2.7 Board Policy Review: Section 900: Community Relations
- 7.0 Reports
- 7.1 Administrative
 - 7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

8.0 Next Regular Board of Directors Meeting: Monday, January 27, 2014 – 6:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center

Next Special Work Session for Facilities: to be determined

9.0 Adjournment