



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

Amended

Tuesday, January 28, 2014 – 5:30 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

4.2 Presentations

4.2.1 Fiscal Year 13 Audit Review and Approval: Presented by Nolte, Cornman & Johnson, P.C. of Newton, Iowa

4.3 Affirmations and Commendations

4.4 Correspondence

5.0 Consent Agenda

5.1 Review and Approval of Minutes from January 16, 2014

5.2 Review and Approval of Monthly Business Reports

5.3 Personnel Considerations (as needed)

5.4 Education Service Agreement with the Council Bluffs CSD

5.5 Red Oak Chamber and Industry Association Annual Membership Approval

5.6 Request for Open Enrollment in 2014 – 2015

Red Oak Community School District Board of Directors Meeting
1.28.2014

6.0 General Business for the Board of Directors

6.1 Old Business

- 6.1.1 School Buildings Security Improvements: Facilities Subcommittee of Wemhoff, Fellers, and Griffen
- 6.1.2 Transportation Acquisitions Update and Personnel Challenges – Transportation Director Carlos Guerra

6.2 New Business

- 6.2.1 Red Oak Community School District Building Planning and Community Engagement – Update and Approval of the Facilitating Team
- 6.2.2 Personnel Planning and Recruitment: FY 14 and FY 15
- 6.2.3 School Finance Update and Budget Planning Parameters
– Business Manager Shirley Maxwell
- 6.2.4 Board of Director Policy Review, Revisions, and Presentations
- 6.2.5 Iowa Association of School Boards Contract: Background Check Service

7.0 Reports

- 7.1 Administrative
- 7.2 Future Conferences, Workshops, Seminars
- 7.3 Other Announcements

8.0 Next Board of Directors Meeting: (to be determined)
(current): Monday, February 10 – 6:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center

9.0 Adjournment