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***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, March 10, 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 Celebration of Success

* Red Oak High School Jazz Band – State Jazz Festival
* Youth Art Month Recognitions
* State of Iowa Swim Championships Recognition
* Red Oak Middle School SWIBA Jazz Festival & Soloists
* Red Oak High School SWIBA Jazz Festival & Soloists
* State Speech Large Group Awards
* State Bowling Tournament and Class 1A Champion

4.2 Visitors and Presentations

* Kathleen Mayes, Multi Occupational Course Program and Employer Recognition
* Closed Session: Per Iowa Code 21.5 (1)(a) To Review or Discuss Confidential Records – Request for a Parent and Student Presentation

4.3 Affirmations and Commendations

* 2014 High School Musical: ***Thoroughly Modern Millie***

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4.4 Correspondence

5.0 Consent Agenda

5.1 Review and Approval of Minutes from February 24, 2014

5.2 Review and Approval of Monthly Business Reports

5.3 Open Enrollment Requests (as needed)

5.4 Personnel Considerations (as needed)

5.5 Request for Out-of-District Travel

5.6 Final Approval of Board Policy Code – 905.1 Community Use of School District

Buildings & Sites and 905.2 Community Use of School District Equipment

6.0 General Business for the Board of Directors

6.1 Old Business

6.1.1 Fine Arts Curriculum Resource Materials

6.1.2 School Calendar for 2014 – 2015 Update and Request for a Public Hearing

6.1.3 School Budget Expenditure Reduction Concepts for FY 15

6.1.4 School Budget Review for FY 15: Publishing Budget, Establishment of a Public Hearing, and Information Exchange

6.2 New Business

6.2.1 Board of Directors Participation: Sunshine and Rainbow / Little Tigers Preschool

– Presented by Paul Griffen

6.2.2 Parent – Teacher Conference Reports – Building Administrators

6.2.3 District Facilitating Team Update – Directors Fellers and Griffen

6.2.4 Contract Ratification: Red Oak Education Association and

the Red Oak CSD Board of Directors

6.2.5 Contract Ratification: Red Oak Support Staff Association and

the Red Oak CSD Board of Directors

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6.2.6 Closed Session per Iowa Code 21.5 (1) (a) To Evaluate the Professional Competency of an Individual Whose Appointment is Being Considered

6.2.7 Personnel Considerations

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

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 Discussed)**

9.0 Adjournment