

Red Oak Community School District 2011 North 8th Street Red Oak, Iowa 51566 <u>www.redoakschooldistrict.com</u>

Regular Board of Directors Meeting

Meeting Location: Sue Wagaman Board Room Red Oak CSD Administrative Center The Technology Building – Red Oak High School Campus

Tuesday, October 29, 2013 – 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 Visitors and Presentations
 - Washington Intermediate School "Wonder Day" Student and Teacher Presentation
 - Recognition of Transportation Department: "Above and Beyond Awards"
 - Inman / Washington PTO Leader Melanie Sifford
 - Recognition of 2013 Marching Tiger Band Seniors and Director Dan Black
 - 4.2 Good News from Red Oak Schools
 - Montgomery County Community Foundation Grant Award Automated External Defibrillator Program for Schools
 - Flu Prevention Efforts for District Educators and Community
 - 4.3 Affirmations and Commendations
 - Football Safety Helmet Program
 - 4.4 Correspondence
- 5.0 Consent Agenda
 - 5.1 Review and Approval of Minutes from October 14, 2013

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- 5.2 Review and Approval of Monthly Business Reports
- 5.3 Education Service Agreements (as needed)
- 5.4 Personnel Considerations (as needed)
- 5.5 Final Reading and Adoption of Board Policies
- 5.6 Request for Early Graduation
- 5.7 Request for Open Enrollment
- 6.0 General Business for the Board of Directors
 - 6.1 Old Business
 - 6.1.1 School Security Program Improvements Status Report by Director of Maintenance/Operations Pete Wemhoff and Construction Adviser Paul Neuharth, Estes Construction
 - 6.1.2 ACT September Testing Results and October 26 Testing Participation - ROHS Guidance Counselor Report

6.2 New Business

- 6.2.1 Status Report for School Facilities Improvement Initiative – Architect Randy West and Construction Adviser Paul Neuharth
- 6.2.2 Academic Response to Intervention Activities and Conference Update Representatives from Inman, Washington, and Middle School
- 6.2.3 Licensed Personnel Data Review from 2010 through 2013 School Administrators
- 6.2.4 Board of Directors Policy Review
- 6.2.5 Personnel Considerations (as needed)
- 7.0 Reports
 - 7.1 Administrative
 - 7.2 Future Conferences, Workshops, Seminars
 - 7.3 Other Announcements
- 8.0 Next Board of Directors Meeting: Monday, November 11 6:00 pm Sue Wagaman Board Room Red Oak CSD Administrative Center