

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, September 23, 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
 - Ms. Brandy Powers, Iowa Cancer Consortium Community Assistant "Tobacco-Free Environment Policy"
 - Lane Plugge, Chief Administrator for the Green Hills Area Education Agency: School Administrators Retreat Summary
 - Theo Fundermann, Student Support Coordinator for Red Oak CSD
 - 4.2 Affirmations and Commendations
 - Recently Re-elected Directors for Red Oak CSD: Vice-President Warren Hayes,
 Director Paul Griffen, and Director Kathy Walker
 - Director Paul Griffen: Iowa Association of School Boards Appointee: Iowa Alliance for Arts Education
 - 4.3 Good News from Red Oak Schools
 - 4.4 Correspondence
- 5.0 Consent Agenda
 - 5.1 Review and Approval of Minutes from September 9, 2013

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- 5.2 Review and Approval of Monthly Business Reports
- 5.3 Personnel Considerations (as needed)
- 5.4 Education Services Agreements (as needed)
- 5.5 Final Approval of Board Policy: Code 404.2 Professionalism and Courtesy in the Workplace/ Communications
- 6.0 General Business for the Board of Directors
 - 6.1 Old Business none
 - 6.2 New Business
 - 6.2.1 ACT Preparations and Update: ROHS Staff John Brabec, Jedd Sherman, and Jeff Spotts
 - 6.2.2 Red Oak Curriculum Council Report and Update Administrator Barb Sims
 - 6.2.3 Board Policy Review and Recommendations
 - 6.2.4 Request for Overnight Travel: Washington Intermediate Springbrook Fieldtrip Principal Barb Sims
 - 6.2.5 Review, Revision, and Direction: Instructional Support Levy
 Presented by School Business Manager Shirley Maxwell
 - 6.2 6 Presentation of the Certified Annual Report and the Special Education Supplemental Report - Presented by School Business Manager Shirley Maxwell
- 7.0 Reports None

8.0 Next Board of Directors Meeting: Monday, September 23, 2013

Time estimated at 8 pm Sue Wagaman Board Room

Red Oak CSD Administrative Center

- 9.0 Adjournment of the 2012 2013 Board of Directors
 - Agenda for the New Board of Directors, FY 14 Monday, September 23, 2014 Estimated Begin at 8 pm.
- 1.0 Call to Order Past President Lee Fellers (will preside until a new president is elected)
- 2.0 Roll Call Board of Directors Secretary Shirley Maxwell

- 3.0 Oath of Office for Newly Elected Directors: Paul Griffen, Warren Hayes, Kathy Walker Oath Administered by Board Secretary Shirley Maxwell
- 4.0 Election of Officers Past President Lee Fellers
 - 4.1 **Election of a president of the board**. The Past President calls for nominations; nominations need not be seconded. The board will then vote on the nominations.

Board Secretary Shirley Maxwell will administer the oath:

"Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Iowa, and that you will faithfully and impartially to the best of your ability discharge the duties of the office of President in the Red Oak Community School District as now and hereafter required by law?"

4.2 **Election of a vice-president of the board**. The New President calls for nominations; nominations need not be seconded. The board will then vote on the nominations.

Board Secretary Shirley Maxwell will administer the oath:

"Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Iowa, and that you will faithfully and impartially to the best of your ability discharge the duties of the office of President in the Red Oak Community School District as now and hereafter required by law?"

- 5.0 Ordering and Approval of the Agenda New Board President Elect
- 6.0 Consent Agenda None
- 7.0 General Business for the Board of Directors
 - 7.1 Old Business None
 - 7.2 New Business
 - 7.2.1 Organizational Items for FY 14
 - 7.2.2 Personnel Considerations
 - 7.2.3 Network Security Audit from FY 13: Results and Findings
 Presented by Director of Technology Bob Deter
 - 7.2.4 The Annual Goal Setting Workshop for the Board of Directors

 Review by Supt. Terry Schmidt
 - 7.2.5 Proposed Working Agreement with the BLDD Architecture Company

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8.0 Reports – None

9.0 Next Board of Directors Meeting: Regular Meeting:

Monday, October 14, 2013 – 6 pm

Sue Wagaman Board Room

Red Oak CSD Administrative Center

Special Workshop:

Board Goals Development

Wednesday, September 25, 2013 – 7 pm

10.0 Adjournment