

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 9, 2013 – 6:00 pm

- Amended 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
- 5.0 Consent Agenda
 - 5.1 Review and Approval of Minutes from August 26 and August 28, 2013
 - 5.2 Review and Approval of Monthly Business Reports
 - 5.3 Personnel Considerations (as needed)
 - 5.4 Open Enrollment Requests (as needed)
 - 5.5 Education Service Agreements (as needed)
 - 5.6 Final Reading Board Policies: Code No. 604.1 Competent Private Instruction; Code No. 604.2 Individualized Instruction; Code No. 604.3 Program for Talented and Gifted Students; Code No. 604.4 Program for At-Risk Students; Code No. 604.5 Religious-based Exclusion from a School Program; Code No. 604.6 Instruction at a Post-secondary Education Institution; Code No. 604.7 Dual Enrollment; Code No. 604.8 Foreign Students; Code No. 604.9 Home School Assistance Program; Code 604.10 Virtual Online Courses
- 6.0 General Business for the Board of Directors
 - 6.1 Old Business
 - 6.2 New Business

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- 6.2.1 Proposed Board Policy: Code 404.2 Professionalism and Courtesy in the Workplace/ Communications
- 6.2.2 Director Continuing Education with the Iowa Association of School Board: Employment Law
- 6.2.3 Closed Session Closed per Section 21.5(1)I of the Iowa Code
- 6.2.4 Personnel Considerations (as needed)
- 6.2.5 Red Oak Schools / Red Oak Rotary Club Proposal for Outdoor Lighting Committee Members Paul Griffen, et al
- 7.0 Reports
 - 7.1 Administrative
 - 7.2 Future Conferences, Workshops, Seminars
 - 7.3 Other Announcements

8.0 Next Board of Directors Meeting: Monday, September 23, 2013 – 6:00 pm

Sue Wagaman Board Room

Red Oak CSD Administrative Center

9.0 Adjournment