

Red Oak Community School District 2011 North 8th Street Red Oak, Iowa 51566 712.623.6600

www.redoakschooldistrict.com

Special Board of Directors Meeting

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

Wednesday, May 27, 2015 – 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 none
- 5.0 Consent Agenda none
- 6.0 General Business for the Board of Directors
 - 6.1 Old Business none
 - 6.2 New Business
 - 6.2.1 Dinner with Finalist Candidate for Superintendent: Dr. Debra Rodenburg
 - 6.2.2 Board Interview with Finalist Candidate: Dr. Debra Rodenburg.

Possible Closed Session per Iowa Code Section 21.5(1)(i), for a portion of the interview, to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

- 6.2.3 Board Deliberation Regarding Finalists and Selection of Superintendent. Probable Closed Session per Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
- 6.2.4 Probable Vote to Offer a Contract to the Superintendent Candidate

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7.0 Reports – None

8.0 Next Regular Board of Directors Meeting: Monday, June 8, 2015 – 6:00 pm

Sue Wagaman Board Room

Red Oak CSD Administrative Center

9.0 Adjournment