

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

Thursday, April 9, 2015 – 7:00 pm

- Agenda –

- 1.0 Call to Order Board of Directors President Lee Fellers
- 2.0 Roll Call Board of Directors Assistant Secretary Karla Wood
- 3.0 Approval of the Agenda President Lee Fellers
- 4.0 Communications
- 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 Teacher Leadership Program Position Recommendations Presented by Supt. Terry Schmidt and Teacher Leader Coordinator John Gambs
 - 6.2.2 Recommendation and Probable Action for the Employment of a Secondary Mathematics Instructor – High School Principal Jeff Spotts and Terry Schmidt
 - 6.2.3 Recommendation and Probable Action for the Employment of a Head Softball Coach for 2015 and Assistant Baseball Coach for 2015 – Director of Activities Barry Bower
 - 6.2.4 Personnel Resignation and Probable Action to Approve: Jeff Godbout, Maintenance, 2nd Shift
 - 6.2.5 Recommendation and Probable Action for the Employment of a Maintenance Staff Member

Red Oak Community School District Board of Directors Special Meeting 4.9.2015

6.2.6 Planning Update for the Tiger Vision Community Meeting of April 15, 7 pm and the School Budget Hearing for April 13, 6:15 pm – by Terry Schmidt

7.0 Reports

7.1 Administrative Communication

8.0 Next Board of Directors Meetin	g: Monday, April 13, 2015 – 6:00 pm	
6:05 p 6:15 p	0	endar
Locat	ion: Red Oak High School Cafeteria	

9.0 Adjournment

Special Note: Following the adjournment of the regular board of directors meeting, the board will meet in an exempt session to discuss negotiations strategy for upcoming contract discussions with our support and teacher units per Iowa Code section 20.17(3).