

Red Oak Community School District

2011 North 8th Street Red Oak, Iowa 51566 712.623.6600

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, August 25, 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
 - 4.1 Good News from Red Oak Schools
 - ★ Recognition of Student Achievements: Kate Walker, KMA Female Athlete of the Year, Division I Scholarship at Bucknell University and Hayden Berry, Red Oak Express Male Athlete of the Year
 - 4.2 Visitors and Presentations
 - 4.3 Affirmations and Commendations
 - Assistant Principal and Activities Director Barry Bower, Tag-a-Long Organization, Kent Marsden, President, KCSI / KOAK Radio, and the Red Oak Express
 - 4.4 Correspondence
- 5.0 Consent Agenda
 - 5.1 Review and Approval of Minutes from August 11, 2014
 - 5.2 Review and Approval of Monthly Business Reports
 - 5.3 Requests for Early Graduation Presented by Principal Jeff Spotts
 - 5.4 Education Service Agreements with Woodward-Granger Community School District and Iowa Lakes Community College

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- 5.5 Request from Washington Intermediate for Overnight Travel to Springbrook Park Presented by Principal Barb Sims
- 5.6 Personnel: Resignation from Cheerleader Sponsor Cheri McFarland
- 6.0 General Business for the Board of Directors
 - 6.1 Old Business none
 - 6.2 New Business
 - 6.2.1 Presentation: Montgomery County Hazard Mitigation Plan by Brian Hamman, Montgomery County Emergency Management Agency Coordinator
 - 6.2.2 Maintenance & Operations Department Review by Director Carlos Guerra and Administrative Assistant Mindy Riibe
 - 6.2.3 Maintenance & Operations Projects Review and Consideration of Bids for Bleacher Alterations for Americans with Disabilities Act Requirements
 - 6.2.4 Personnel Reorganization for the Maintenance and Transportation Departments with a Recommendation for Employment Concerning a Bus Driver Vacancy
 - 6.2.5 Consideration of a Permanent Director Position for the Combined Maintenance, Operations, and Transportation Departments
 - 6.2.6 Opening of Schools Reports from School Administrators Allensworth, Sims, Perrien, Spotts, and Bower
 - 6.2.7 2014 ACT Test Report, Review and Presentation Planning
 - 6.2.8 Consideration of Recommendations for Vacancies: Middle School Football Coach and Middle School Student Council Sponsors
 - 6.2.9 Planning Update for the August 26 Community Engagement Session
- 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 8, 2014 – 6:00 pm

Sue Wagaman Board Room

Red Oak CSD Administrative Center

9.0 Adjournment