

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 Monday, January 5, 2015, 8 pm

- Agenda –

- 1.0 Call to Order Board of Directors President Lee Fellers
- 2.0 Roll Call Board of Directors Secretary Shirley Maxwell or Assistant Secretary Karla Wood
- 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 Personnel: Probable Closed Session Per 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.]
 - 6.2.2 Probable Action on a Teacher Resignation
 - 6.2.3 Personnel and Staffing Discussion Regarding Interim Administrative Positions: High School Principalship and Assistant High School Principal / Director of Activities at Red Oak High School
 - 6.2.4 Potential Board Action Regarding High School Administrative Staffing for 2015-16 and Interim Administrative Positions

7.0 Reports – none anticipated

8.0 Next Board of Directors Meeting: Monday, January 12, 2015 – 6 pm

Sue Wagaman Board Room

Red Oak CSD Administrative Center

9.0 Adjournment