



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, May 11, 2015 – 6:00 pm

- Amended 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

4.1 Good News from Red Oak Schools

- ★ Johnson Controls – Washington Intermediate Gardening Project – Principal Barbara Sims
- ★ Physical Education at Red Oak Middle School – A Video Vignette
- ★ The Middle Level Art Experience – Update and Review of May 9
- ★ Washington Intermediate: Battle of the Books Competition – Championship in Blair, Nebraska

4.2 Visitors and Presentations

- ★ School Board Recognition Month, May 2015

4.3 Affirmations and Commendations

4.4 Correspondence

5.0 Consent Agenda

5.1 Review and Approval of Minutes from April 21 and 27, 2015

5.2 Review and Approval of Monthly Business Reports

5.3 Education Services Agreement with the Iowa School for the Deaf

5.4 Proposal for the Sale of Surplus Property and Authorization to Advertise

6.0 General Business for the Board of Directors

6.1 Old Business

6.1.1 Continued Discussion and Consideration of Proposals for Contracted Services in the School Food Service Department and for Custodial Services in the Maintenance Department

6.1.2 Review of Budget Reduction Expenditure Recommendations for FY 16 with Updated Fiscal Notes

6.2 New Business

6.2.1 Consideration for Approval of the Candidates for Graduation in the Class of 2015 – Presented by Principal Jeff Spotts

6.2.2 Personnel: Consideration and Probable Action for Possible Letters of Resignation from the Licensed Professional Staff and a Consideration with Probable Action for a Leave of Absence Requested from Paraeducator Brian Orr

6.2.3 Personnel: Consideration and Probable Action for the Employment of Cheri McFarland, Secondary Special Education for the 2015 – 2016 School Term

6.2.4 The Teacher Leadership Program Personnel Assignments to Fill Created Openings and Personnel Assignments to Fill Supplemental Contract Positions – Consideration of Recommendations and Probable Action – Presented by District Building Administrators

6.2.5 Proposals with Probable Action Concerning Auditing Services for a Three Year Period – Presented by the School Business Manager

6.2.6 Consideration and Probable Action to Approve Specialty Underwriters Supplemental Insurance for the District's Computer Acquisition Program – Presented by the School Business Manager and Director of Technology

6.2.7 Preliminary Discussion for the Inclusion of District Support Personnel in an Early Retirement Incentive Program – Presented by Board President Lee Fellers

6.2.8 Presentation with Probable Ratification of the 2015 Master Contract Agreement with the Red Oak Education Association

6.2.9 Consideration and Probable Action to Name a New Vendor for the Football Bleachers Accessibility Improvement Project – Presented by Carlos Guerra

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7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

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

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).