

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, November 3, 2014 – 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 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 Tiger Vision: Review of Concepts, Financing, and Consideration with Possible Action on the Direction of Facility Improvements for Red Oak Community School District with Financial Consultant Matt Gillaspie, Piper Jaffray and Architect Randy West, BLDD

7.0 Reports - none

8.0 Next Board of Directors Meeting:	Monday, November 10 – 6:00 pm Sue Wagaman Board Room Red Oak CSD Administrative Center

9.0 Adjournment