

Red Oak Community School District 2011 North 8th Street Red Oak, Iowa 51566 712.623.6600

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June 11, 2015

To: Internal.External Communication

From: Karla Wood, Assistant Board of Directors Secretary

Subject: Directors Subcommittee for Facilities and Operations

The Red Oak Board of Directors Subcommittee for Facilities & Operations involves Board President Lee Fellers and Director Paul Griffen. On Tuesday, June 16, 2015, 2:00 p.m., the subcommittee of directors may be in attendance for a conference call meeting with representatives from Boyd Jones Construction, BLDD Architects, Alley Poyner Macchietto Architecture, EMC Insurance and Ahlers Law Firm. The purpose of this meeting is to discuss the professional liability coverage portion of the contract agreement with the construction management firm of Boyd Jones. This meeting will be conducted in the Sue Wagaman Board Room at the District Administrative Center, Technology Building.