

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, October 12, 2015 – 6:00 pm

- Agenda –

- 1.0 Call to Order Board of Directors President Paul Griffen
- 2.0 Roll Call Board of Directors Secretary Shirley Maxwell
- 3.0 Approval of the Agenda President Paul Griffen
- 4.0 Communications
 - 4.1 Good News from Red Oak Schools -
 - 4.2 Visitors and Presentations
 - 4.3 Affirmations and Commendations
 - 4.4 Correspondence
- 5.0 Consent Agenda
 - 5.1 Review and Approval of Minutes from September 28, 2015
 - 5.2 Review and Approval of Monthly Business Reports
 - 5.3 Open Enrollment Requests Consideration as needed
 - 5.4 Review and Approval of the Education Service Agreements with Council Bluffs Community School District and Sioux City Community Schools

Red Oak Community School District Board of Directors Regular Meeting Agenda 10.12.15

- 6.0 General Business for the Board of Directors
 - 6.1 Old Business None
 - 6.2 New Business
 - 6.2.1 Discussion/Approval Authorizing the School Business Manager to submit a "Request for Modified Supplemental Amount for Limited English Proficiency"
 - 6.2.2 Personnel Considerations
 - Recommendation to hire Josh Sussman as 8th grade boys basketball coach
 - Recommendation to hire Tristin Johnson as 7th grade boys basketball Coach
 - Recommendation to hire Patty Westover as food service cook

7.0 Reports

- 7.1 Administrative
- 7.2 Future Conferences, Workshops, Seminars
 - IASB Convention- Des Moines, Iowa, November 18, 19, 20th

7.3 Other Announcements

8.0 Tiger Vision Building Project Work Session

• Administration, representatives from BLDD Architects, and Boyd Jones, will present a review of the Tiger Vision building project including a review of planning and community process, financing, proposed building specifics, etc. to inform all current board members of relevant information to date and to allow Board members to ask further questions regarding such information.

9.0 Next Board of Directors Meeting:

Monday, October 26, 2015 – 6:00 pm Sue Wagaman Board Room Red Oak CSD Administrative Center

10.0 Adjournment