

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

December 21, 2015 – 5:30 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 Visitors and Presentations
- 5.0 Consent Agenda
 - 5.1 Review and Approval of Monthly Business Reports
- 6.0 General Business for the Board of Directors
 - 6.1 Old Business
 - 6.1.1 Continued Discussion Concerning the Red Oak CSD Building Project
 - 6.2 New Business
 - 6.2.1 Personnel Considerations
 - 1. Recommendation to Hire Lori Vanderhoof as Building Secretary at Inman Primary School
 - 6.2.2 Discussion / Approval West Central Development Lease Agreement
- 7.0 Reports None

8.0 Next Regular Board of Directors Meeting:	Monday, January 11, 2016 – 6:00 pm
	Sue Wagaman Board Room
	Red Oak CSD Administrative Center