

Red Oak Community School District 2011 North 8<sup>th</sup> 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, February 8, 2016 – 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 January 25, 2016
  - 5.2 Review and Approval of Monthly Business Reports
  - 5.3 Open Enrollment Requests Consideration for 2014-2015 School Year -Kristian Meek, Kamren Horton, and Haley Horton
- 6.0 General Business for the Board of Directors
  - 6.1 Old Business
    - 6.1.1 Facilities Update with Architect Community Meeting Planning for February 17, 2016

2.8.16 Agenda Page 2

6.2 New Business

6.2.1 Discussion / Approval of Job Descriptions - Food Service, Custodian, Transportation, Paraeducator Positions

6.2.2 Discussion / Approval of the Return to Work Program

6.2.3 Review / Approval of the Job Description for the IT Network Assistant Position and Post Job

6.2.4 Review of Contracted Services for ROCSD IT Network Management

6.2.5 Personnel Considerations1.) Resignation from Media Para at Washington Intermediate Jan Burnison Effective at the End of the Current School Year2.) Recommendation to Hire Kelsey Mangold as Middle School Actors Workshop Sponsor for the 2015-2016 School Year

6.2.6 Review / Approve the Budget Proposal and the Request for Modified State Supplemental

## 7.0 Reports

7.1 Administrative

• 2016 – 2017 Budget Update – Shirley Maxwell

7.2 Conferences, Workshops, Seminars

• Better Boardsmanship Activity

7.3 Other Announcements – Community Meeting for Facilities, Wednesday, February 17, 2016, 6:00 pm, New White Fair Building, Montgomery County Fair Grounds.

8.0 Next Board of Directors Meeting: Monday, February 22, 2016 – 6:00 pm Sue Wagaman Board Room Red Oak CSD Administrative Center

9.0 Adjournment