

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, July 25, 2016 – 6:00 pm

- Agenda –

- 1.0 Call to Order Board of Directors Vice President Bryce Johnson
- 2.0 Roll Call Board of Directors Secretary Shirley Maxwell
- 3.0 Approval of the Agenda Vice President Bryce Johnson
- 4.0 Communications
 - 4.1 Good News from Red Oak Schools
 - 4.2 Visitors and Presentations
 - 4.3 Affirmations and Commendations
 - Donation to Red Oak Schools From the Ruth E. Nelson Revocable Trust
 - 4.4 Correspondence
- 5.0 Consent Agenda
 - 5.1 Review and Approval of Minutes from July 11, 2016
 - 5.2 Review and Approval of Monthly Business Reports
 - 5.3 Open Enrollment Requests Consideration
 - Jacob Carnes 4th grade for 2016-2017 from Griswold to Red Oak
 - Jesalynn Ridnour 3^{rd} grade for 2016-2017 from Stanton to Red Oak
- 6.0 General Business for the Board of Directors

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6.1 Old Business

- 6.1.1 Facilities Master Plan Discussion Update
- 6.1.2 Discussion/Approval of the First Amendment to the YES Mentoring Contract
- 6.1.3 Discussion/Approval of the Superintendent's Contract

6.2 New Business

- 6.2.1 Discussion/Approval of Student Handbooks for Inman Primary School, Red Oak Middle School and Student Technology
- 6.2.2 Approve the Handbook Changes to the Red Oak High School Handbook, Employee Handbook and District Section of the Parent/Student Handbook
- 6.2.3 Discussion/Approval of Competitive Bids for Pest Control, Fuel and Trash Removal
- 6.2.4 Discussion/Approval of the First Reading of Policy Code 906 Unmanned Aircrafts – Drones
- 6.2.5 Discussion/Approval of the Distribution of the Ruth E. Nelson Revocable Trust Donation to Red Oak Schools

7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

8.0 Next Board of Directors Meeting:

Monday, August 8, 2016 – 6:00 pm Sue Wagaman Board Room Red Oak CSD Administrative Center

9.0 Adjournment