

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

Monday, August 1, 2016 – 6:30 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 None Anticipated
- 5.0 Consent Agenda None Anticipated
- 6.0 General Business for the Board of Directors
 - 6.1 Old Business None Anticipated
 - 6.2 New Business
 - 6.2.1 Discuss/Approve Concrete Work at Football/Baseball Field
 - 6.2.2 Discuss/Approve Concrete Work at Early Childhood Center at Inman Primary School
 - 6.2.3 Discuss/Approve Chain Link Fencing at the Early Childhood Center at the Inman Primary School
 - 6.2.4 Discuss/Approve Playground Surface at the Early Childhood Center at the Inman Primary School
 - 6.2.5 Discuss/Approve Playground Structure at the Early Childhood Center at the Inman Primary School
- 7.0 Reports No Reports

8.0 Next Regular Board of Directors Meeting: Monday, August 8, 2016 6:00 pm

Sue Wagaman Board Room

Red Oak CSD Administrative Center

9.0 Adjournment