

# Red Oak Community School District 2011 North 8th Street

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, August 22, 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
    - Gary Sinclair of 5Cast Financial Workshop
  - 4.3 Affirmations and Commendations
  - 4.4 Correspondence
- 5.0 Consent Agenda
  - 5.1 Review and Approval of Minutes from August 8, 2016
  - 5.2 Review and Approval of Monthly Business Reports
  - 5.3 Open Enrollment Requests Consideration
    - Kagan Pappas 1<sup>st</sup> Grade from Red Oak CSD to Essex CSD
    - Hanna Smith 9<sup>th</sup> Grade from Red Oak CSD to East Mills CSD

#### 6.0 General Business for the Board of Directors

- 6.1 Old Business
  - 6.1.1 Review/Approval of the Final Reading of Board Policy Code 906 Unmanned Aircraft - Drones
  - 6.1.2 Review/Approval of the Final Reading of Board Policy Codes 502.10 Use of Motor Vehicles; 601.1 School Calendar
  - 6.1.3 Review/Approval of Board Policy Code 601.2 School Day
  - 6.1.4 Review/Approval of the Legislative Priorities for FY17
- 6.2 New Business
  - 6.2.1 Discussion/Approval of the Fresh Fruit and Vegetable Agreement with the IA State Dept of Education and Inman Primary and Washington Intermediate
  - 6.2.2 Personnel Considerations for Approval
    - 1. Approve the list of substitute bus drivers for FY 17
    - 2. Recommendation to hire Adam Wenberg as Lead Maintenance Technician for 2016-2017
    - 3. Recommendation to hire Chris Vannausdle as Assistant Maintenance Technician/Grounds
    - 4. Recommendation to hire Kim Euken as Special Education Paraprofessional at IPS for 2016-2017
    - 5. Resignation from HS Paraprofessional Michelle Knudson

#### 7.0 Reports

- 7.1 Administrative
- 7.2 Future Conferences, Workshops, Seminars
- 7.3 Other Announcements

8.0 Next Board of Directors Meeting: Monday, September 12, 2016 – 6:00 pm

Sue Wagaman Board Room

Red Oak CSD Administrative Center

9.0 Adjournment