

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, October 10, 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 September 26, 2016
 - 5.2 Review and Approval of Monthly Business Reports
 - 5.3 Review and Approval of Open Enrollment Requests as needed
 - 5.4 Review and Approval of Education Service Agreements with Council Bluffs CSD
- 6.0 General Business for the Board of Directors
 - 6.1 Old Business
 - 6.1.1 Facilities Update from Daric O'Neal

- 6.1.2 Review/Approval of the Purchase of Two School Suburbans for the Transportation Department
- 6.1.3 Review/Approval of Bids for the Equity Compliance Project

6.2 New Business

- 6.2.1 Discussion/Approval of a Service Agreement Between Red Oak CSD and Nishna Productions, Inc.
- 6.2.2 Discussion/Approval of Bids for District Snow Removal and De-icing
- 6.2.3 Discussion/Approval of the John Baylor Test Prep Online Services Agreement for 2016-2017 Between Red Oak CSD and Green Hills AEA
- 6.2.4 Discussion/Approval of Bids for the Inman Boiler Repair Project
- 6.2.5 Personnel Considerations for Approval
 - Recommendation to hire Cole Darrow as MS Boys Basketball Coach for 2016-2017
 - Recommendation to hire Ron DeVries as MS Girls Basketball Coach for 2016-2017
 - 3. Resignation from Crossing Guard Paulette Unkrur-Daniel effective October 31, 2016
- 6.2.6 Board of Directors Committee Assignments and Service for FY 17
- 6.2.7 Organizational Items for FY17

7.0 Reports

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

8.0 Next Board of Directors Meeting: Monday, October 24, 2016 – 6:00 pm

Sue Wagaman Board Room

Red Oak CSD Administrative Center