

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, March 27, 2017 – 6:00 pm Public Hearing for the 2017-2018 School Calendar-6:05 pm Public Hearing for the 2017-2018 School Budget-6:15 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 Public Presenters/Guest and Visitors Addressing the Board
- 5.0 Communications
 - 5.1 Good News from Red Oak Schools
 - 5.2 Visitors and Presentations
 - 5.2A-Presentation of Prudential Spirit of Community Award- High School Principal Jeff Spotts will present High School Student Sean Griffen with the 2017 Prudential Spirit of Community Medallion
 - 5.2.B-Visitors and Presentations-Presentation from MOC Instructor Brett Eubank on MOC Program and Internship at Red Oak High School
 - 5.2C-Presentation from High School Leadership Team on School Improvement. Members of the High School Team include; Janelle Erickson, Sami Jo Moyers, Dan Black, Alan Spencer, Tracy Vannausdle, Barry Bower, Jeff Spotts

- 5.3 Affirmations and Commendations
- 5.4 Correspondence
- 5.5 Public Comments
- 6.0 Consent Agenda
 - 6.1 Review and Approval of Minutes from March 13th, 2017 and March 14th, 2017
 - 6.2 Review and Approval of Monthly Business Reports
 - 6.3 Review and Approval Contract for the Purchase of Special Education Services with Alpha School in Omaha Nebraska
- 7.0 General Business for the Board of Directors
 - 7.1 Old Business
 - 7.1.1 Presentation and Exchange of Interest Items with the Red Oak Support Staff Association ROSSA President Sara White, Board President Paul Griffen
 - 7.1.2 Presentation and Exchange of Interest Items with the Red Oak Education Association ROEA Representative Deb Blomstedt or John Gambs, Board President Paul Griffen
 - 7.1.3 Discussion/Approval of Board Resolutions to draft petition language regarding the facilities project- Representatives from Boyd Jones, Alley Poyner Machetto
 - 7.2 New Business
 - 7.2.1 Discussion/Approval of the 2017-2018 School Calendar
 - 7.2.2 Discussion/Approval of the 2017-2018 School Budget
 - 7.2.3 Discussion/Approval of Middle School Mechanical Repairs
 - 7.2.4 Discussion/Approval of the 2017-2018 pricing proposal from FBG Service Corporation

7.2.5 Personnel Considerations

7.2.5A-Resignation of Middle School Wrestling Coach-Robert Deter

7.2.5B-Resignation of Inman Primary Teacher Jennifer Bruce effective at the end of the 2016-2017 school year after a one year leave absence.

8.0 Reports

- 8.1 Administrative
- 8.2 Future Conferences, Workshops, Seminars
- 8.3 Other Announcements

9.0 Next Board of Directors Meeting: Monday, April 10, 2017 – 6:00 pm

Sue Wagaman Board Room

Red Oak CSD Administrative Center

10.0 Adjournment

Special Note: Following the adjournment of the regular board of directors meeting, the board will meet in an exempt session to discuss negotiations strategy for upcoming contract discussions with our support and teacher units per Iowa Code section 20.17(3).