# Red Oak Community School District Special Meeting of the Board of Directors Meeting Location: Sue Wagaman Board Room, Red Oak CSD Administrative Center Red Oak Technology Center, Red Oak High School Campus January 30, 2017

This special meeting of the Board of Directors of the Red Oak Community School District was called to order by President Paul Griffen at 6:30 p.m.

# Present:

Directors: Mark Johnson, Paul Griffen, Bryce Johnson, Kathy Walker Bret Blackman joined the meeting at 6:35 p.m. Superintendent Tom Messinger, Board Secretary Shirley Maxwell

# **Approval of Agenda**

Motion by Director Mark Johnson, second by Director Bryce Johnson to approve the agenda as presented with the order of agenda items at the discretion of the board president. Motion carried unanimously.

### **School Budget and Finance Work Session Provided by Gary Sinclair, Forecast5 Representative** The Annual State of the District's Finances-January 2017 was presented. This Power Point addressed where the district is today, how the district compares to its peers, and what does the

addressed where the district is today, how the district compares to its peers, and what does the district's future look like. Discussion followed.

### **Board Adjourns**

Motion by Director Walker, second by Director Mark Johnson to adjourn the meeting at 8:19 p.m. Motion carried unanimously.

Paul Griffen, President

Shirley Maxwell, Board Secretary