

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
March 14, 2017

This special meeting of the Board of Directors of the Red Oak Community School District was called to order by appointed President Protem Kathy Walker at 6:00 p.m.

Present:

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

Approval of Agenda

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

Continued Discussion Concerning the Financing of the Red Oak CSD Building Project—Matt Gillaspie, Piper Jaffray

Discussion was held concerning the infrastructure financing option for hypothetical \$34,000,000 project scope as of March 2017.

Continued Discussion Concerning the Red Oak CSD Building Project; Alley, Poyner, Macchieto and Boyd Jones

Discussion was held concerning the Red Oak CSD Building Project.

Board Adjourns

Motion by Director Blackman, second by Director Bryce Johnson to adjourn the meeting at 10.25 p.m. Motion carried unanimously.

Kathy Walker, President Protem

Shirley Maxwell, Board Secretary