

Red Oak Community School District 2011 North 8<sup>th</sup> Street Red Oak, Iowa 51566 712.623.6600 www.redoakschooldistrict.com

## **Special Board of Directors Meeting**

Meeting Location: Sue Wagaman Board Room Red Oak CSD Administrative Center The Technology Building, Red Oak High School Campus February 6, 2018 – 6:00 pm

## - Agenda –

- 1.0 Call to Order Board of Directors President Mark Johnson
- 2.0 Roll Call Board of Directors Secretary Shirley Maxwell
- 3.0 Approval of the Agenda President Mark Johnson
- 4.0 Public Presenters/Guest and Visitors Addressing the Board
- 5.0 Communications none
- 6.0 Consent Agenda none
- 7.0 General Business for the Board of Directors
  - 7.1 Old Business none
  - 7.2 New Business

Personnel Considerations:

- 7.2.1 Discussion/Approval of hiring Debra Drey as Red Oak Community School Business Manager to be effective February 7, 2018
- 7.2.2 Discussion/Approval of appointing Red Oak Community School District Board Secretary
- 7.2.3 Resignation of High School Football Co-Head Coach and Head Boys Basketball Coach Dan Stoakes effective immediately.
- 8.0 Reports None

9.0 Next Regular Board of Directors Meeting:

Monday, February 12, 2018 – 6:00 p.m. Red Oak Community High School Red Oak High School Media Center

10.0 Adjournment

**Special Note:** Following the adjournment of the special board of directors meeting, a work session will be held concerning the upcoming building project.