

**HEARING
SIOUX CITY COMMUNITY SCHOOL DISTRICT
EDUCATION SERVICE CENTER
AUGUST 10, 2009—6:00 P.M.**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call of Members**
- IV. Hearing and Discussion**

Notice was provided that a hearing would be held August 10, 2009, at 6:00 p.m. local time, for the purpose of receiving public input on the North Middle School easement agreement with the City of Sioux City.

Any interested party may appear and file objections and any information for or against same will be heard on the above-named project with the final decision of the Board of Education a matter of record.

- III. Recommendation**

That the Board of Directors approve the North Middle School Easement Agreement with the City of Sioux City.

- IV. Adjourn**

**HEARING
SIOUX CITY COMMUNITY SCHOOL DISTRICT
EDUCATION SERVICE CENTER
AUGUST 10, 2009—6:00 P.M.**

I. Call to Order

II. Roll Call of Members

III. Hearing and Discussion

Notice was provided that a hearing would be held August 10, 2009, at 6:00 p.m. local time, for the purpose of receiving public input on the high school science additions.

Any interested party may appear and file objections and any information for or against same will be heard on the above-named project with the final decision of the Board of Education a matter of record.

IV. Recommendation

That the Board of Directors approve the letting of bids for the high school science additions.

V. Adjourn

**REGULAR MEETING
SIOUX CITY COMMUNITY SCHOOL DISTRICT
EDUCATION SERVICE CENTER
AUGUST 10, 2009—6:00 P.M.**

- I. Call to Order**
- II. Roll Call of Members**
- III. Approval of Agenda**
- IV. Citizen Input**

At this time, the Board of Directors invites individuals or delegations to come forward and speak on any issues related to school district operations that are not included on tonight's meeting agenda.

Citizen input on action and discussion items will be accepted at the time of discussion of each agenda item.

- V. GOOD NEWS: Project Lead the Way Students Interning at BPI—**
Doyle Massey
- VI. Northwest Area Education Delivery Model Report—**Dr. Tim Grieves
- VII. Consent Action Items**

Part I

- A. RECOMMENDATION:** That the Board of Directors approve the minutes of the July 20, 2009, board meeting; the Human Resources Report, and the Finance Report.

Part II

- A. RECOMMENDATION:** That the Board of Directors approve for second and final reading Board Policy 200.5—Board Vacancies and the deletion of Board Policies 200.3—Elections and 200.4—Board Membership.

- B. RECOMMENDATION: That the Board of Directors approve for first reading Board Policies 681.10—Grading, 684.08—Transfer of Course Work, 202.2—Adoption of Policy, 202.6—Review and Revision of Policy, 203.8—Conflict of Interest of Board Members, 205.1—Compensation of Expenses, 205.2—Professional Meetings and Association Membership, 205.3—Anonymous Communications, 405.1—District Employee Liability, 505.17—Minors School License to Drive, and the deletion of 602.11 (AR602.11)—Physical Education, 202.4—Administrative Procedures, AR301—Superintendent of Schools, 405.7—Supporting a Safe and orderly Environment.

Part III

- A. RECOMMENDATION: That the Board of Directors approve the membership of the Teacher Quality Committee and the membership for the Equity Committee.

VIII. Action Items

- A. District Developed Service Delivery Plan for Special Education—Jean Peters

RECOMMENDATION: That the Board of Directors approve the district developed service delivery plan for special education.

- B. Lease Agreement the Crittenton Center—Jean Peters

RECOMMENDATION: That the Board of Directors approve the lease agreement between the district and the Crittenton Center for the leasing of one room at the new Smith-Everett replacement elementary school for the use of a preschool.

- C. Bid for Lockers for the Smith/Everett Replacement School—Troy Thomas

RECOMMENDATION: That the Board of Directors award the locker bid to Olympus Lockers & Storage Products, Inc. in the amount of \$69,595.00.

IX. Board Member Reports/Future Meetings

- ✧ The next meeting of the Board Finance and Facilities Committee is scheduled for noon on August 18, 2009, in the Education Service Center.
- ✧ The next meeting of the Board Policy/Human Relations Committee is scheduled for August 20, 2009, at 2:00 p.m., in the Education Service Center.
- ✧ The next meeting of the Communications Committee is scheduled for August 20, 2009, at 4:00 p.m., in the Education Service Center.
- ✧ The next meeting of the Student Achievement Committee is scheduled for August 21, 2009, at 10:00 a.m., in the Education Service Center.
- ✧ The next meeting of the Finance Oversight Committee is scheduled for August 24, 2009, at 8:00 a.m., at 613 Pierce Street.
- ✧ The next meeting of the Building Oversight Committee has not yet been scheduled.

X. Superintendent Gausman's Report

XI. Discussion/Information

- A. Stimulus Dollars Update—Dr. Linda Madison
- B. Student Information System—Neil Schroeder
- C. Distinctive Gourmet Contract – Gordon Winterlin
- D. Board Policy 206.6—Board Liability Exposure—Dr. Paul Gausman

XII. Adjourn