

**REGULAR MEETING
SIOUX CITY COMMUNITY SCHOOL DISTRICT
EDUCATION SERVICE CENTER
AUGUST 24, 2009—6:00 P.M.**

I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Members

IV. 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: East Middle School Garden Club—Janet Coon & Students

VI. Consent Action Items

Part I

- A. **RECOMMENDATION:** That the Board of Directors approve the minutes of the August 10, 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 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 Board Policies 202.4—Administrative Procedures, AR301—Superintendent of Schools, 405.7—Supporting a Safe and orderly Environment.

- B. RECOMMENDATION: That the Board of Directors approve for first reading Board Policy 206.6—Board Liability Exposure.

Part III

- A. RECOMMENDATION: That the Board of Directors approve the Memorandum of Understanding for the Use of District Facilities as Mass Dispensing/Vaccination Sites in conjunction with the Siouxland District Health Department.

VII. Action Items

- A. Distinctive Gourmet Contract—Gordon Winterlin

RECOMMENDATION: That the Board of Directors approve the contract with Distinctive Gourmet.

- B. Student Information System—Neil Schroeder

RECOMMENDATION: That the Board of Directors approve the purchase of the Student Information System.

- C. Delegate for 2009 IASB Delegate Assembly—President Batcheller

RECOMMENDATION: That the Board of Directors select a delegate for the 2009 IASB Delegate Assembly.

VIII. Board Member Reports/Future Meetings

- ✧ The next meeting of the Student Achievement Committee is scheduled September 8, 2009, at 12:00 p.m., in the Education Service Center.
- ✧ The next meeting of the Board Finance and Facilities Committee is scheduled for 1:00 p.m., on September 8, 2009, in the Education Service Center.
- ✧ The next meeting of the Board Policy/Human Relations Committee is scheduled for September 9, 2009, at 2:00 p.m., in the Education Service Center.

- ✧ The next meeting of the Communications Committee is scheduled for September 24, 2009, at 4:00 p.m., in the Education Service Center.
- ✧ The next meeting of the Finance Oversight Committee is scheduled for September 28,, 2009, at 8:00 a.m., at 613 Pierce Street.
- ✧ The next meeting of the Building Oversight Committee has not yet been scheduled.

IX. Superintendent Gausman's Report

X. Discussion/Information

- A. 28E Agreement for Developmental Services—Dr. Paul Gausman
- B. High School Science Center Timeline—Mel McKern
- C. Equity/Homeless Report—Marilyn Charging
- D. Sioux City Convention Center Contract for the October 14, 2009, Career, College and Leadership Conference—Marilyn Charging

XI. Adjourn