

HEARING
Sioux City Community School District
Education Service Center
October 26, 2009 - 6:00 P.M.

I. Call to Order

II. Roll Call of Members

III. Pledge of Allegiance

IV. Hearing and Discussion

Notice was provided that a hearing would be held October 26, 2009, at 6:00 p.m. local time, for the purpose of the Board of Directors approving the proposed plans, specifications, and estimated cost of \$300,000, including consulting and clearance fees, for the Lowell and Smith Elementary Asbestos removal project. This project will be completed in three phases. Plans and specs may be reviewed at the Purchasing Managers office located at the Education Service Center.

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.

V. Recommendation

That the Board of Directors approve the proposed plans, specifications, and estimated cost of \$300,000, including consulting and clearance fees, for the Lowell and Smith Elementary Asbestos removal project.

VI. Adjourn

REGULAR MEETING
Sioux City Community School District
Education Service Center
October 26, 2009 – 6:00 p.m.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Members

IV. Approval of Agenda

V. 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.

VI. GOOD NEWS: Dual Language Programs – Rich McGrath

VII. GOOD NEWS: SIYAC – Saba Hafez

VIII. Consent Action Items

RECOMMENDATION: That the Board of Directors approve consent action items letters "A" through "C".

- A.** Minutes of the October 12, 2009, Board Meeting, the Human Resources Report, and the Finance Report.

B. Second and final reading of Board Policies:

- 401.2 Employee Classifications
- 402.4 Compensation and Salary Schedules
- 402.8 Vacations
- 402.9 Evaluation
- 404.1 Personnel Illness/Sick Leave
- 502.2 Temporary Suspension
- 502.3 Long-Term Suspension
- 503.2 Student Organizations Not Sponsored by the School
- AR503.2 Student Organizations Not Sponsored by the School
- 503.13 Freedom of Expression
- 505.11 Student Fees/Fines/Rentals
- AR505.11 Student Fees/Fines/Rentals
- 521.21 *District Conflict Resolution Process
- 1001.80 Distribution of Non-District Material

C. First reading of Board Policies:

- 401.5 Certification
- 402.11 Horizontal Advancement on Salary Schedule
- 403.2 Resignation of Certified Personnel
- 404.6 Jury Duty
- 404.7 Military Leave
- 406.4 Substitute Teachers
- 431 Personnel – Grievance Procedures
- 602.5 Special Education
- AR602.5 Special Education

IX. Board Member Reports/Future Meetings

- Board Policy and Human Relations Committee meeting is scheduled for October 28, at 1:30 p.m., in the Education Service Center in Dr. Gausman's office.
- Board Finance and Facilities Committee meeting is scheduled for November 3, 2009, at 12:00 p.m., in the Education Service Center in Conference Room A.
- Student Achievement Committee meeting is scheduled for November 3, 2009, at 12:00 p.m., in the Education Service Center in the Tech Conference Room.
- Education Equity Committee meeting is scheduled for November 10, 2009, at 11:45 a.m., in the Education Service Center Board Room.
- Communications Committee meeting is scheduled for November 19, 2009, at 2:00 p.m., in the Education Service Center in Alison Benson's office.
- Finance Oversight Committee meeting is scheduled for November 23, 2009, at 8:00 a.m., at 613 Pierce Street.
- District Advisory Committee meeting is scheduled for November 24, 2009, at 5:00 p.m., in the Education Service Center Board Room.

X. Superintendent's Report – Dr. Paul Gausman

XI. Action Items

A. Qualified School Construction Bonds (QSCB) – Gordon Winterlin

RECOMMENDATION: That the Board of Directors approve the Resolution Directing the Sale of \$7,500,000 Taxable School Infrastructure Sales, Services and Use Tax Revenue Bonds (Qualified School Construction Bonds), Series 2009.

B. Technology Bid – Neil Schroeder and Troy Thomas

RECOMMENDATION: That the Board of Directors award the low bid to Mitel Datanet, for network switches and wireless routers in the amount of \$64,940.00.

C. Cost Proposals for Intervention Materials from Scholastic and Houghton Mifflin, from Title I Stimulus Funds - Mary Jo Salem

RECOMMENDATION: That the Board of Directors award Scholastic \$52,647 and Houghton Mifflin \$62,400 for a total purchase of \$116,847.00 for intervention materials.

XII. Discussion/Information

A. Early Retirement Plan – Steve Crary

B. Secondary Math Committee Update – Dr. LuAnn Richardson and Cheryl Pappadackis

C. High School Educational Planning Handbook (Course Guide) – Dr. LuAnn Richardson

D. IASB Delegate Assembly – President Batcheller

E. Across the Board Cut – Dr. Gausman

F. Board Policies – Dr. Paul Gausman

- 405.8 Child Abuse Reporting
- 504.15 Drug/Alcohol/Tobacco-Free Schools
- AR504.15 Drug/Tobacco/Alcohol-Free Schools
- 604.6 Alternative Options for Students at Risk
- 681 Religion
- AR681 Religion
- 691.1 School Calendar
- AR691.1 School Calendar
- 709.1 School Start Times (Replaces AR709.1 (1))
- 709.3 Student Transportation for Extracurricular Activities (Delete)
- 709.3 Student Transportation for Extracurricular Activities (Replaces AR709.1 (3))
- 709.4 Inclement Weather/Unsafe or Hazardous Road Conditions
- 709.6 Elective Student Transportation Under Two Miles (Replaces AR709.1 (2))
- 1001.0 Communications/Public Information Program
- AR1001.80 Distribution of Non-District Materials

XIII. Adjourn