

Our Mission

BELIEVE. . .ACHIEVE. . .SUCCEED

The Sioux City Community School District exists to educate students to *believe* in their talents and skills, *achieve* academic excellence and *succeed* in reaching their potential.

Our meeting tonight is to advance this mission – without excuses.

PUBLIC WORK SESSION ON EARLY RETIREMENT PLAN

Sioux City Community School District

Education Service Center

November 9, 2009 – 4:30 P.M.

The Board of Directors will meet in open session to discuss the District's Early Retirement Plan.

REGULAR MEETING
Sioux City Community School District
Education Service Center
November 9, 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: East High School Future Raiders Program – Richard Todd

VII. Consent Action Items

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

A. Minutes of the October 26, 2009, Board Meeting, the Human Resources Report, and the Finance Report.

B. Contract with Siouxland Regional Transportation System (S.R.T.S.) for the transportation of children with special needs.

C. Stage Curtains – Troy Thomas

D. Second and Final 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

E. First Reading of Board Policies:

- 405.8 Child Abuse Reporting
- 504.15 Drug/Alcohol/Tobacco-Free Schools
- AR504.15 Drug/Alcohol/Tobacco-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 (Replaced 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
- AR1001.0 Distribution of Non-District Materials

VIII. Board Member Reports/Future Meetings

- Education Equity Committee meeting is scheduled for November 10, 2009, at 11:45 a.m., in the Education Service Center Board Room.
- Board Policy and Human Relations Committee meeting is scheduled for November 12, at 3:30 p.m., in the Education Service Center in Dr. Gausman's office.
- Board Finance and Facilities Committee meeting is scheduled for November 17, 2009, at 12:00 p.m., in the Education Service Center in Conference Room A.
- Student Achievement Committee meeting is scheduled for November 17, 2009, at 3:30 p.m., in the Education Service Center in the Tech Conference Room.
- Finance Oversight Committee meeting is scheduled for November 23, 2009, at 8:00 a.m., at 613 Pierce Street.
- Communications Committee meeting is scheduled for November 23, 2009, at 2:00 p.m., in the Education Service Center in Alison Benson's office.
- District Advisory Committee meeting is scheduled for November 24, 2009, at 5:00 p.m., in the Education Service Center Board Room.

IX. Superintendent's Report – Dr. Paul Gausman

X. Action Items

A. High School Educational Planning Handbook – Dr. LuAnn Richardson

RECOMMENDATION: That the Board of Directors approve the proposed changes for the 2010-2011 High School Educational Planning Handbook.

B. \$7,500,000 Taxable School Infrastructure Sales, Services and Use Tax Revenue Bonds (Qualified School Construction Bonds), Series 2009 – Gordon Winterlin

- Resolution Appointing Trustee, Approving the Trust Indenture and Authorizing Execution of Same.
- Approval of Tax Compliance Certificate.
- Approval of Continuing Disclosure Certificate.
- Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of Taxable School Infrastructure Sales, Services and Use Tax Revenue Bonds (Qualified School Construction Bonds), Series 2009.

XI. Discussion/Information

A. Official Count – Dr. Linda Madison

B. At-Risk Modified Allowable Growth – Dr. Linda Madison

C. Enhancing Education Through Technology (E2T2) Grant – Neil Schroeder

D. Budget Revenue Projections – Gordon Winterlin

E. Board Policies – Dr. Paul Gausman

- 401.3 Equal Employment, Recruitment, Selection and Affirmative Action
- AR401.3 Delete: Recruitment and Selection
- AR502.9 Weapons
- 604.7 Media Centers
- 661 Media Center Materials Removal
- 901.5 Educational Specification for Buildings
- AR901.5 Educational Specification for Buildings
- 901.6 Educational Site Development
- 902.1 Maintenance Schedule
- 902.7 OSHA Statement
- AR902.7 OSHA Statement
- 902.11 Asbestos Containing Materials
- 903.10 Hazardous Chemical Program
- AR903.10 Hazardous Chemical Program
- 971 Approval Process for Change Order Requests
- 1001.10 School-Community Groups
- 1003.5 Community Resource Persons and Volunteers

XII. Adjourn