

HEARING
Sioux City Community School District
Education Service Center
January 11, 2010 - 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 at the Sioux City Community School District's School Board meeting on January 11, 2010, at 6:00 p.m. local time, for the purpose of receiving public input regarding the Lowell Elementary School Demolition Project. The hearing will be held in the Education Service Center, 627 4th Street, Sioux City, Iowa.

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 demolition cost of \$220,000 for the Lowell Elementary School Demolition Project.

VI. Adjourn

HEARING
Sioux City Community School District
Education Service Center
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I. Call to Order

II. Roll Call of Members

III. Hearing and Discussion

Notice was provided that a hearing would be held at the Sioux City Community School District's School Board meeting on January 11, 2010, at 6:00 p.m. local time, for the purpose of receiving public input regarding the IVESCO Building Remodel Project. The hearing will be held in the Education Service Center, 627 4th Street, Sioux City, Iowa.

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 proposed plans, specifications, and estimated cost of \$2,090,570 for the IVESCO Building Remodel Project (including electrical, fire, sprinkler, plumbing, and interior wall construction).

V. Adjourn

REGULAR MEETING
Sioux City Community School District
Education Service Center
January 11, 2010 – 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: North High School Student Choice Assessment Project – David Dziurawiec

VI. Consent Action Items

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

- A.** Minutes of the December 14, 2009, Board Meeting, the Human Resources Report, and the Finance Report.

B. Second and Final Reading of Board Policies:

- 401.10 **Delete:** Employee Development
- 402.7 403(B) Retirement Accounts
- AR402.7 **Delete:** Annuities
- AR403.5 Workplace Bullying Policy
- 404.8 Absence Without Pay
- AR431.05 Employee Transportation Reimbursement (Expenses)
- 502.9 Weapons Free Schools
- AR502.9 Weapons Free Schools
- 505.13 Family Night/Sundays
- 601.10 Evaluation of Educational Program
- 681.10 Grading
- AR681.10 Grading
- 1005.1 **Delete:** Public Performance by Students

C. First Reading of Board Policies:

- 306.1 Administrative Staff Reduction
- 403.4 Employee Reduction in Force
- AR405.8 Child Abuse Reporting
- 501.10 Truancy-Unexcused Absences
- AR501.10 Truancy-Unexcused Absences
- 502.3 Long-Term Suspension
- 602.8 Curriculum Review, Development, and Assessment
- AR602.8 Curriculum Review, Development and Assessment
- 602.11 Physical Education
- AR602.11 Physical Education Waiver
- 800 Business Operations
- 800.1 **Delete:** Financial Reports
- 800.13 Sales Tax
- 801 Budget Planning/Process
- 801.1 Depository of Funds
- 801.2 Loans, Transfers, and Funds
- 802 Cash or Equivalent in School Buildings
- 802.1 Local-State-Federal-Miscellaneous Revenue
- 803.5 Payment for Goods and Services
- AR803.5 Payment for Goods and Services
- 803.7 Payroll Periods
- 803.8 Payroll Deductions
- 804.3 Investments
- 807.4 Audit
- AR813.1 Process for Developing a Request for Proposal (RFP) to Outsource/Contract District Services to other Agencies or Private Companies
- 871.5 Accounting Policy for Student Activity Funds
- 875.1 Unreserved Fund Balance
- 903.1 Lease, Sale, or Disposal of School Buildings and Sites
- 1001.0 Communications/Public Information Program
- 1004.7 Gratuities to Personnel

VII. Board Member Reports/Future Meetings

- Education Equity Committee meeting is scheduled for January 19, 2010, at 11:45 a.m., in the Education Service Center's Mezzanine "A" Room #111.
- Board Finance and Facilities Committee meeting is scheduled for January 19, 2010, at 12:00 p.m., in the Education Service Center Finance Conference Room #312.
- Communications Committee meeting is scheduled for January 21, 2010, at 2:00 p.m., in the Education Service Center in Alison Benson's office.
- Student Achievement Committee meeting is scheduled for January 21, 2010, at 3:00 p.m., in the Education Service Center's Administrative Conference Room #326.
- Finance Oversight Committee meeting is scheduled for January 25, 2010, at 8:00 a.m., in the Education Service Center's Finance Conference Room #312.
- District Advisory Committee meeting is scheduled for January 28, 2010, at 5:15 p.m., in the Education Service Center's Professional Learning Room #105.
- Board Policy and Human Relations Committee meeting is scheduled for January 28, 2010, at 3:30 p.m., in the Education Service Center in ESC Administrative Conference Room #326.

VIII. Superintendent's Report – Dr. Paul Gausman

IX. Action Items

A. Early Retirement Plan – Steve Crary

RECOMMENDATION: That the Board of Directors approve the new early retirement policy which will be in effect from 7/1/10 to 6/30/12 and waive the second reading of same.

B. Memorandum of Understanding (MOU) for the Iowa Department of Education Application for Race To The Top (RTTT) Funding – Dr. Linda Madison

RECOMMENDATION: That the Board of Directors authorizes the Board President and the Superintendent to sign the Race to the Top Memorandum of Understanding in order to access the district's share of the funds that will be allocated directly to participating districts if the state of Iowa receives Race to the Top funding.

X. Discussion/Information

A. Microsoft Settlement and Classroom Technology Update – Neil Schroeder

XI. Adjourn