

SPECIAL MEETING
Sioux City Community School District
Educational Service Center
March 8, 2010 – 5:00 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call of Members**
- IV. Approval of Agenda**
- V. Approval of Closed Session**

RECOMMENDATION: That the Board of Directors go into a closed session which is exempt from the open meetings law as provided by Iowa Code Section 21.9 to conduct a strategy meeting relating to employment conditions of employees who are not covered by collective bargaining agreement.

- VI. Adjourn to Closed Session**
- VII. Return to Open Session**
- VIII. Adjourn**

REGULAR MEETING
Sioux City Community School District
Educational Service Center
March 8, 2010 – 6:00 p.m.

Our Mission: 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.

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: Smith-Everett Math League – Jody Vanderloo

VI. Consent Action Items

RECOMMENDATION: That the Board of Directors approve consent action item letter "A".

- A. Board Meeting Minutes from February 22, 2010, the Human Resources Report, and the Finance Report.

VII. Board Member Reports/Future Meetings

- Board Policy and Human Relations Committee – March 11, 2010, at 3:30 p.m., in ESC #326.
- Education Equity Committee - March 16, 2010, at 11:45 a.m., in ESC Board Conference Room.
- Board Finance and Facilities Committee - March 16, 2010, at 12:00 p.m., in ESC #312.
- Communications Committee - March 18, 2010, at 2:00 p.m., in Alison Benson's office.
- Student Achievement Committee - March 18, 2010, at 3:00 p.m., in ESC #326.
- Finance Oversight Committee - March 22, 2010, at 8:00 a.m., in ESC #312.
- Preschool Initiative Oversight Committee - March 23, 2010, at 1:00 p.m., at Isabella Sloan School.
- District Advisory Committee - March 25, 2010, at 5:15 p.m., in ESC Board Room.

VIII. Superintendent's Report – Dr. Paul Gausman

IX. Action Items

A. FY-2009 Audit Report – Gordon Winterlin

RECOMMENDATION: That the Board of Directors approve the FY-2009 Audit Report.

B. Educational Technology ARRA Grant – Neil Schroeder

RECOMMENDATION: That the Board of Directors approve membership in statewide consortium for online learning in lieu of individual district effort for Educational Technology ARRA grant.

C. 2010 Asphalt Maintenance and Rehabilitation Project - Mel McKern

RECOMMENDATION: That the Board of Directors approve the proposed plans, specifications, and estimated cost of \$282,710.75 for the Asphalt Maintenance and Rehabilitation Project.

A public hearing at the Education Service Center, 627 4th Street, Sioux City, Iowa, will be held at 6:00 p.m. on the 22nd day of March 2010, at the School Board meeting of the Sioux City Community School District. Plans and specs may be seen at the Purchasing Managers office located at the same address.

D. First Reading of Board Policies – Dr. Paul Gausman

- 204.10 Meetings of the Board and Order of Regular Board Meetings

X. Discussion/Information

A. School Name Recommendation for the Replacement Building of Everett and Smith Elementary Schools – Mette Malek

B. FY-2011 Budget Discussion – Gordon Winterlin

C. Strategic Plan Update for Human Resources (HR) – Steve Crary

D. Secondary School's Review – Dr. LuAnn Richardson / Neil Schroeder

- Overview
- Middle School Technology Curriculum
- Careers in the 21st Century Middle School Exploratory

E. Computer and Network Request for Proposals (RFP's) – Neil Schroeder

XI. Adjourn