SPECIAL MEETING Sioux City Community School District Educational Service Center April 13, 2010 – 9:00 a.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 to conduct a strategy meeting of a public employer concerning employees' collective bargaining as provided in Section 20.17(3) of the Iowa Code.

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

REGULAR MEETING Sioux City Community School District Educational Service Center April 13, 2010 – 9:30 a.m.

<u>Our Mission:</u> 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. Consent Action Items

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

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

VI. Hearing on the Proposed Sioux City School Budget for Fiscal Year 2010-2011

A. Notice was given in *The Sioux City Journal* on April 2, 2010, that a budget hearing would be held on April 13, 2010, at 9:30 a.m. local time.

Any interested party may appear and file objections and any information for or against same will be head on the above-named project with the final decision of the Board of Education a matter of record.

VII. Action Items

A. Adopting Fiscal Year 2010-2011 Budget – Gordon Winterlin

RECOMMENDATION: That the Board of Directors adopt the FY 2010-2011 Budget.

B. Food Service Equipment – Mel McKern

RECOMMENDATION: That the Board of Directors award the low re-bid of food service equipment to Hockenbergs Food Service Equipment and Supply Company in the amount of \$748,825.00.

C. Thomas Bus Purchases – Mel McKern

RECOMMENDATION: That the Board of Directors approve the purchase of three buses from Thomas Bus Sales in the amount of \$317,508.00.

D. East Middle School Easement Agreement with the City of Sioux City - Mel McKern

RECOMMENDATION: Notice is provided that a hearing will be held at the Sioux City Community School District's School Board meeting on April 26, 2010, at 6:00 p.m. local time, for the purpose of receiving public input on an East Middle School Easement Agreement with the City of Sioux City for a Water Main. The hearing will be held in the ESC located at 627 4th Street, Sioux City, Iowa.

Any interested party may appear and file objections and any information for or against same will be head on the above named project with the final decision of the Board of Education a matter of record.

E. Former Grant School Site Sale of Property to the City of Sioux City - Mel McKern

RECOMMENDATION: Notice is provided that a hearing will be held at the Sioux City Community School District's School Board meeting on April 26, 2010, at 6:00 p.m. local time, for the purpose of receiving public input on the potential sale of the former Grant School Site located in the vicinity of the Northwest corner of 18th and Unity Avenue, Sioux City, Iowa. The hearing will be held in the ESC located at 627 4th Street, Sioux City, Iowa.

Any interested party may appear and file objections and any information for or against same will be head on the above named project with the final decision of the Board of Education a matter of record.

F. First Reading of Board Policies

■ 506.4 Student Library Circulation Records (New)

VIII. Board Member Reports/Future Meetings

- ➤ Education Equity Committee April 13, 2010, at 11:45 a.m., in ESC Board Conference Room.
- Communications Committee April 15, 2010, at 2:00 p.m., in Alison Benson's office.
- ➤ Board Policy and Human Relations Committee April 15, 2010, at 3:00 p.m., in ESC #326.
- ➤ Building Oversight Committee April 15, 2010, at 4:30 p.m., at the O & M Building.
- ➤ Board Finance and Facilities Committee April 20, 2010, at 12:00 p.m., in ESC #312.
- ➤ Student Achievement Committee April 22, 2010, at 3:00 p.m., in ESC #326.
- District Advisory Committee April 22, 2010, at 5:15 p.m., in ESC Board Room.
- Finance Oversight Committee April 26, 2010, at 8:00 a.m., in ESC #312.
- Preschool Initiative Oversight Committee April 28, 2010, at 1:00 p.m., at ESC.

IX. Superintendent's Report – Dr. Paul Gausman

X. Discussion/Information

A. Board Policies – Dr. Paul Gausman

502.9 Weapons Free SchoolsAR502.9 Weapons Free Schools

 521.01 Delete: Confidential Student Records Obtained Pursuant to the Extra/Co-Curricular Code of Conduct

901.4 Selection of an Architect
 971.1 Naming School Facilities

1081 School-Police Resource Officer

 AR1581 Delete: Competent Private Instruction/Home School Assistance Program

XI. Adjourn