

**REGULAR MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**July 12, 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. 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. Consent Action Items**

RECOMMENDATION: That the Board of Directors approve consent action items letter "A" through D".

- A. Board Meeting Minutes from June 28, 2010, the Human Resources Report, and the Finance Report.
- B. Rental Agreements Between the Sioux City Community School District and Various Community Agencies – Jean Peters
- C. Preschool Initiative Agreements – Jean Peters
- D. Nonqualified Deferred Compensation Agreement – Doug Batcheller

**VII. Special Report: Comprehensive School Improvement Site Visit / Equity Report –**  
Dr. Linda Madison and Marilyn Charging

**VIII. Action Items**

**A. IASB Membership – Doug Batcheller**

RECOMMENDATION: That the Board of Directors renew their membership with the Iowa Association of School Boards.

**B. Sanford Center Report and Contract Renewal – Dr. Linda Madison and George Boykin**

RECOMMENDATION: That the Board of Directors approve a one year agreement with the Sanford Center in the amount of \$104,600.

**C. Spalding Park Geothermal Well – Mel McKern**

RECOMMENDATION: That the Board of Directors award Mid-West Geothermal the contract in the amount of \$422,375, for the Spalding Park geothermal well.

**D. Second and Final Reading of Board Policies:**

- 203.1 Board Committees
- 203.2 Appointment of Members to Board Committees
- AR203.2 Standing Committees
- 402.8 Vacations
- 503.12 Student Field Trips
- AR503.12 Student Field Trips
- 602.7 Student Activity Program
- 604.1 Student Guidance and Counseling Program
- 604.4 Career Education
- 662 Computer Software Acquisition
- AR662 Computer Software Acquisition
- 663 Computer Hardware Acquisition
- 664 Donations of New or Used Computer Hardware
- AR664 Computer Hardware Donation
- AR813.1 Delete: Process for Developing a Request for Proposal (RFP) to Outsource/Contract District Services to other Agencies or Private Companies

#### E. First Reading of Board Policies:

- 481.12 Staff Access to Networked Information Resources
- 581.12 Computer Networks Acceptable Use Policy
- 605.4 Graduation Requirements
- AR605.4 Graduation Requirements
- 684.08 Transfer of Course Work

#### IX. Board Member Reports/Future Meetings

- Communications Committee – 2:00p.m., July 15, 2010, in Alison Benson's office.
- Board Policy and Human Relations Committee – 3:30p.m., July 15, 2010, in ESC #326.
- Building Oversight Committee – 4:30p.m., July 15, 2010, in the O&M Shop Conference Room.
- Board Finance and Facilities Committee – 12:00p.m., August 3, 2010, in ESC #312.
- Student Achievement Committee – 3:00p.m., August 5, 2010, in ESC #326.
- Achievement Board Data Retreat – 8:30a.m., August 7, 2010, in ESC Board Room.

#### X. Superintendent's Report – Dr. Paul Gausman

#### XI. Discussion/Information

- A. Achievement Update: Instructional Coaches – Mary Jo Salem
- B. District Developed Service Delivery Plan – Jean Peters
- C. Strategic Plan Update: Financial Accountability – Gordon Winterlin

#### XII. Adjourn