

Notice: At 5:30 p.m., the Board of Directors will tour the new ESL and Health Occupations Departments located on second floor of the Educational Service Center.

**REGULAR MEETING
Sioux City Community School District
Educational Service Center
August 23, 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. Good News: Two New Programs at the Educational Service Center - Marilyn Charging
- VI. 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.

VII. Consent Action Items

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

- A. Board Meeting Minutes from August 9, 2010, the Human Resources Report, and the Finance Report.
- B. Differentiated Math Independent Contractor Agreement – Jean Peters

VIII. Special Presentation: Project Lead the Way – Daryl Harrison

IX. Action Items

- A. Summary of \$15,000,000 Bond Proceedings – Gordon Winterlin

RECOMMENDATION: That the Board of Directors approve the bid as recommended for the \$15,000,000 bonds.

- B. Board Policies 605.4 and AR 605.4 Graduation Requirements – Dr. LuAnn Richardson

RECOMMENDATION: That the Board of Directors approve BP 605.4 and AR 605.4 Graduation Requirements as presented.

- C. MRHD Grant Application for Baseball Lights – BJ Koch

RECOMMENDATION: That the Board of Directors approve the MRHD Grant Application for Field Lighting of Three Baseball Fields in the amount of \$200,000.

- D. Electronic Board Meetings – Neil Schroeder

RECOMMENDATION: That the Board of Directors approve the implementation of NovusAgenda Solution for paperless board meeting management and online video system.

X. Board Member Reports/Future Meetings

- Preschool Initiative Committee – 1:00 p.m., August 24, 2010, at Irving Preschool.
- Board Policy and Human Relations Committee – 3:30p.m., August 26, 2010, in ESC #326.
- Board Finance and Facilities Committee – 12:00p.m., September 7, 2010, in ESC #312.
- Student Achievement Committee – 3:00p.m., September 9, 2010, in ESC #326.
- Communications Committee – 2:00p.m., September 16, 2010, in Alison Benson's office.
- Equity Committee – 11:45 a.m., September 21, 2010, in the Board Conference Room.
- Sales Tax Finance Oversight Committee – 8:00a.m., September 27, 2010, in #312.

XI. Superintendent's Report – Dr. Paul Gausman

XII. Discussion/Information

A. Multi-Year Strategic Plan – Dr. Paul Gausman

B. Board Policies – Dr. Paul Gausman

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| ▪ 204.15 | Community Participation/Procedures |
| ▪ AR204.15 | Community Participation/Procedures |
| ▪ 401.34 | Nepotism |
| ▪ 402.43 | Employee Negotiations |
| ▪ 404.8 | Absence Without Pay |
| ▪ 404.9 | Religious Holidays |
| ▪ 405.3 | Access to Buildings |
| ▪ 603.10 | Instructional Materials |
| ▪ AR603.10 | Instructional Materials |
| ▪ AR709.2 | <u>Delete:</u> Transportation Insurance Program |

XIII. Adjourn