

REGULAR MEETING
Sioux City Community School District
Educational Service Center
October 11, 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: North Middle School and North High School iJAG – Margarite Hardnett-Reinert

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 September 27, 2010, the Human Resources Report, and the Finance Report.
- B.** Approval of Level I Investigators – Steve Crary

VIII. Hearing

A. Sale of District Property (Parcel located at Unity Elementary School) - Mel McKern

Notice was provided that a hearing would be held at the Sioux City Community School District's School Board meeting on October 11, 2010, at 6:00 p.m. local time, for the purpose to sell a parcel of district property located at Unity Elementary School.

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

RECOMMENDATION: That the Board of Directors conveys the real estate described herein to Timothy Doran for \$1.00 and other good and valuable consideration.

Description of parcel: That portion of the NW ¼ of Section 23, Township 89 North, Range 47 West of the 5th P.M., Sioux City, Woodbury County, Iowa, described as follows:

Beginning at the southeast corner of Lot 32 Rolling Hills Addition to the City of Sioux City; thence North 00 degrees 25'55" West along the east line of said Lot 32 for a distance of 121.17 feet to the northeast corner of said Lot 32; thence North 89 degrees 34'27" East along the easterly extension of the north line of said Lot 32 for a distance of 50.00 feet; thence South 00 degrees 25'55" East for a distance of 120.85 feet to the easterly extension of the south line of Lots 31 and 32 of said Rolling Hills Add'n.; thence North 89 degrees 56'22" West along said easterly extension for a distance of 50.00 feet to the Point of Beginning, containing 6,050 square feet or 0.14 acres, subject to easements, if any, of record or apparent.

IX. Action Items

A. Second and Final Reading of Board Policies – Dr. Paul Gausman

- 431.04 Delete: Employee Meals and Lodging Reimbursement
- 431.05 Employee Transportation and Expenses Reimbursement

X. Board Member Reports/Future Meetings

- Communications Committee – 4:00p.m., October 13, 2010, in ESC Board Room.
- Board Policy and Human Relations Committee – 3:30p.m., October 14, 2010, in ESC #326.
- Educational Equity Committee – 11:45 a.m., October 19, 2010, in the Board Conference Room.
- Board Finance and Facilities Committee – 12:00p.m., October 19, 2010, in ESC #312.
- Student Achievement Committee – 3:00p.m., October 21, 2010, in ESC #326.
- Sales Tax Finance Oversight Committee – 8:00a.m., October 25, 2010, in ESC #312.
- Preschool Initiative Committee – 1:00 p.m., October 27, 2010, at Leeds Elementary School.
- District Advisory Committee – 5:15 p.m., October 28, 2010, in ESC Board Room.

XI. Superintendent's Report – Dr. Paul Gausman

XII. Discussion/Information

- A.** Professional Development Plan Update – Janet Rohmiller
- B.** Board Policies – Dr. Paul Gausman
 - 504.1 Nutrition and Physical Activity Wellness in the Schools
 - AR504.1 Nutrition and Physical Activity Wellness in the Schools
 - AR602.11 Physical Education Waiver (**Delete Form**)
- C.** Date for Work Session on Future Facilities Plan – Doug Batcheller
- D.** Board Policy 501.8 and AR501.8 – Within District Transfers – Dr. Paul R. Gausman

XIII. Adjourn