

REGULAR MEETING
Sioux City Community School District
Educational Service Center
November 22, 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: Hy Vee Nu Val Program – Mary Jo Salem
- 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" thru "C".

- A. Board Meeting Minutes from November 8, 2010, the Human Resources Report, and the Finance Report.
- B. Mercy Urgent Care Services – Steve Crary
- C. Sioux City Community School District Bank Depository Resolution – Gordon Winterlin

VIII. Hearing

A. Sale of District Property (Central Campus) – Dr. Paul Gausman

Notice was provided that a hearing would be held at the Sioux City Community School District's School Board meeting on the 22nd day of November 2010, at 6:00 p.m. local time, for the purpose to sell Central Campus.

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.

Legal Description of Property: SIOUX CITY EAST LOTS 1-2-3 & 10-11-12 BLK 66 N 150 FT OF N & S ALLEY E 150 FT OF E & W ALLEY AND EX N 1 FT VAC 12TH ST ABUTTING BLK 66, Woodbury County, Iowa.

RECOMMENDATION: That the Board of Directors reject the offer for the sale of Central Campus for the amount of \$1.00 plus district paid real estate fees totaling \$9,000.

IX. Action Items

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

- 402.10 Physical Examinations
- 504.2 Communicable Diseases
- 504.5 Student-Driven Vehicles, Motorcycles, Mopeds, Skateboards, Bicycles, Roller Skates, In-Line Skates, Scooters
- 504.7 Emergency School Closings
- 504.11 Health and Immunization Certificates
- 1004.1 Community Use of School Facilities
- AR1004.1 Community Use of School Facilities: Fees
- AR1004.2 Community Use of School Facilities: Procedures
- 1004.9 Community Use of School Equipment
- 1004.13 Use of District-Owned Vehicles

B. High School Educational Planning Handbook – Dr. LuAnn Haase

RECOMMENDATION: That the Board of Directors approve the revisions to the High School Educational Planning Handbook for 2011-2012.

- C. Resolution to Approve Public Notice of Proposed Real Estate Sale (Former Lowell School Property) – Gordon Winterlin

RECOMMENDATION: That the Board of Directors approve the resolution to approve public notice. A public hearing will be held at 6:00 p.m. at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 13th day of December 2010.

- D. Resolution to Approve Public Notice of Proposed Real Estate Sale (1400 Indian Hills Drive) – Gordon Winterlin

RECOMMENDATION: That the Board of Directors approve the resolution to approve public notice. A public hearing will be held at 6:00 p.m. at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 13th day of December 2010.

- E. Instructional Support Program – Gordon Winterlin

RECOMMENDATION: That the Board of Directors approve the resolution to consider continued participation in the Instructional Support Program and set a public hearing to be held at 6:00 p.m. at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 13th day of December 2010.

- F. Amendment 1 to 28E Agreement – Gordon Winterlin

RECOMMENDATION: That the Board of Directors approve Amendment 1 of the 28E Agreement for Developmental Services dated November 10, 2008.

X. Board Member Reports/Future Meetings

- Building Oversight Committee – 4:00 p.m., December 2, 2010, at the O & M Building.
- Board Finance and Facilities Committee – 12:00p.m., December 7, 2010, in ESC #312.
- Student Achievement Committee – 3:00p.m., December 9, 2010, in ESC #326.
- Preschool Initiative Committee – 1:00 p.m., December 15, 2010, at Irving Preschool.
- Board Policy and Human Relations Committee – 3:30p.m., December 16, 2010, in ESC #326.
- District Advisory Committee – 5:15 p.m., December 16, 2010, in ESC Board Room.
- Sales Tax Finance Oversight Committee – 8:00a.m., December 20, 2010, in ESC #312.
- Educational Equity Committee – 11:45 a.m., December 21, 2010, in the ESC Professional Learning Center.
- Communications Committee – 4:00p.m., January 12, 2011, in ESC Board Room.

XI. Superintendent's Report – Dr. Paul Gausman

XII. Discussion/Information

- A. West High School Freshman House Progress Report – Jim Vanderloo / Jacque Wyant
- B. Voter Approved Physical Plant and Equipment Levy (PPEL) - Dr. Paul Gausman / Gordon Winterlin
- C. At-Risk Modified Allowable Growth – Dr. Linda Madison
- D. Technology Staffing Levels – Neil Schroeder
- E. E-Rate Student Internet Access Pilot Program – Neil Schroeder

XIII. Adjourn