

REGULAR MEETING
Sioux City Community School District
Educational Service Center
January 10, 2011 – 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: Washington Healthy Bingo Challenge – Dawn Stansbury
- 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 December 13, 2010, the Human Resources Report, and the Finance Report.
- B. Career and Technical Education (CTE) Advisory Committee – Dr. LuAnn Haase
- C. Cafeteria Tables for New Elementary Schools and High School Replacement – Troy Thomas

VIII. Hearing

A. North Middle School Easement Agreements – Mel McKern

Notice was provided that a hearing would be held at the Sioux City Community School District's School Board meeting on the 10th day of January 2011, at 6:00 p.m. local time, for the purpose to grant an easement to the City of Sioux City to allow access for maintenance of the detention ponds and water main on the North Middle School site.

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 approve the North Middle School Easement Agreements between the Sioux City Community School District and the City of Sioux City to allow the City access to the detention ponds and water main so that the City can maintain them.

IX. Action Items

A. PE4Life Grant Program for Nodland/Joy Elementary Schools – Carole Collins Ayanlaja and Kelli Tuttle

RECOMMENDATION: That the Board of Directors approve the PE4Life Adopt a School Challenge Participation agreement for Nodland/Joy Elementary Schools and allow the P.E. department to implement program goals through sustainable professional development and integration of technological instruments for instructional monitoring and student self-assessment.

B. Spalding Park Elementary School Bid Package #2 Contract Extension – Mel McKern

RECOMMENDATION: That the Board of Directors approve the Spalding Park Elementary School Bid Package #2 contract extension.

C. Resolution to Approve Public Notice of Proposed Real Estate Sale (Hobson Food Service Building) – 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 24th day of January 2011.

D. Resolution to Approve Public Notice of Proposed Real Estate Sale (Central Campus) – 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 24th day of January 2011.

E. 1221 Pierce Street Purchase Agreement Addendum – Gordon Winterlin

RECOMMENDATION: That the Board of Directors approve the purchase agreement addendum for 1221 Pierce Street setting the closing date of April 1, 2011.

X. Board Member Reports/Future Meetings

- Communications Committee – 4:00p.m., January 12, 2011, in ESC Board Room.
- Board Policy and Human Relations Committee – 3:30p.m., January 13, 2011, in ESC #326.
- Educational Equity Committee – 11:45 a.m., January 18, 2011, in the ESC Professional Learning Center.
- Board Finance and Facilities Committee – 12:00p.m., January 18, 2011, in ESC #312.
- Student Achievement Committee – 3:00p.m., January 20, 2011, in ESC #326.
- Sales Tax Finance Oversight Committee – 8:00a.m., January 24, 2011, in ESC #103.
- District Advisory Committee – 5:15 p.m., January 27, 2011, in ESC Board Room.
- Preschool Initiative Committee – 1:00 p.m., February 8, 2011, at Building Blocks Childcare and Preschool (North).

XI. Superintendent's Report – Dr. Paul Gausman

XII. Discussion/Information

A. Budget Discussion Timeline – Gordon Winterlin

B. ACT Improvement Plan – Dr. LuAnn Haase and Carole Collins Ayanlaja

C. Board Policies – Dr. Paul Gausman

- 405.12 Drug-Free Workplace
- AR421 ~~Delete:~~ Tobacco Free Schools
- 603.10 Instructional Materials
- AR603.10 Instructional Materials
- 800.2 Fixed Assets
- AR800.2 Fixed Assets
- 1001.2 News Media Relations

XIII. Adjourn