

SPECIAL MEETING
Sioux City Community School District
Education Service Center
January 24, 2011 – 5:00 p.m.

- I. Call to Order
- II. Roll Call of Members
- III. Approval of Agenda
- IV. Approval of Closed Session

RECOMMENDATION: That the Board of Directors hold a closed session to discuss the purchase of particular real estate where premature disclosure could be reasonably expected to increase the price the Board and the School District would have to pay for that property, pursuant to section 21.5(1)(j) of the Iowa Code.

- V. Adjourn to Closed Session
- VI. Return to Open Session
- VII. Adjourn

SPECIAL MEETING
Sioux City Community School District
Education Service Center
January 24, 2011 – 5:30 p.m.

VIII. Call to Order

IX. Roll Call of Members

X. Approval of Agenda

XI. Approval of Closed Session

RECOMMENDATION: That the Board of Directors go into closed session to conduct a strategy meeting of a public employer concerning employees' collective bargaining as provided in Section 20.17 (3) of the Iowa Code.

XII. Adjourn to Closed Session

XIII. Return to Open Session

XIV. Adjourn

REGULAR MEETING
Sioux City Community School District
Educational Service Center
January 24, 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: North High School Respect Campaign – Linda Smoley
- 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 approves consent action items letters "A" and "B".

- A. Board Meeting Minutes from January 10, 2011, the Human Resources Report, and the Finance Report.
- B. Renewal of 403(b) Administrative Services Agreement – Steve Crary

VIII. Action Items

A. First Reading of Board Policies – Dr. Paul R. 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

B. Rebecca Street Reconstruction Project – Mel McKern

RECOMMENDATION: That the Board of Directors approves the resolution to set a public hearing date and publish notice accordingly. A public hearing will be held at 6:00 p.m. CST at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 14th day of February, 2011. Plans and specs may be seen at the Purchasing Manager's office located at the same address.

C. East High Chiller System Project – Mel McKern

RECOMMENDATION: That the Board of Directors approves the amount of \$77,112.61 to repair and overhaul the East High School Chiller System.

D. Purchase Agreements for West Side School Property – Dr. Paul Gausman and Dan Moore

RECOMMENDATION: That the Board of Directors approves the purchase agreements for the West Side School property.

IX. Board Member Reports/Future Meetings

- District Advisory Committee – 5:15 p.m., January 27, 2011, in ESC Board Room.
- Board Finance and Facilities Committee – 12:00p.m., February 8, 2011, in ESC Room #312.
- Preschool Initiative Committee – 1:00 p.m., February 8, 2011, at Building Blocks Childcare and Preschool (North).
- Student Achievement Committee – 3:00p.m., February 10, 2011, in ESC Room #326.
- Educational Equity Committee – 11:45 a.m., February 15, 2011, in the ESC Room #105.
- Communications Committee – 4:00p.m., February 16, 2011, in ESC Board Room.
- Board Policy and Human Relations Committee – 3:30p.m., February 17, 2011, in ESC Room #326.
- Sales Tax Finance Oversight Committee – 8:00a.m., February 28, 2011, in ESC Room #103.

X. Superintendent's Report – Dr. Paul Gausman

XI. Discussion/Information

- A. Retired Teachers Tutoring Project – Mary Jo Salem and Stacie Henderson
- B. FY12 Budget Revenue Assumptions – Gordon Winterlin
- C. Contemporary Literature and Composition: A Differentiated Option – Judy Hamer, Megan Powers, and Allyson Trometer
- D. Microsoft Settlement Software Purchases – Neil Schroeder
- E. ACT Improvement Plan – Dr. LuAnn Haase and Carole Collins Ayanlaja
- F. Board Policies – Dr. Paul Gausman
 - 502.6 Interviews By Or On Behalf of Educational Agencies
 - AR502.7 Interviews and Removal of Students By Law Enforcement Personnel or Child Abuse In Investigators
 - 504.4 Anti-Harassment / Bullying
 - AR504.4 Anti-Harassment / Bullying

XII. Adjourn