

REGULAR MEETING
Sioux City Community School District
Educational Service Center
February 14, 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: Emerson Readers Club – Stacie Henderson
- 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 item letter "A".

- A. Board Meeting Minutes from January 24, 2011, the Human Resources Report, and the Finance Report.

VIII. Hearing

A. Rebecca Street Reconstruction Project – Mel McKern

Notice was provided that a hearing would be held at the Sioux City Community School District's School Board meeting on the 14th day of February, 2011, at 6:00 p.m. local time, for the purpose to approve the proposed plans, specifications, and estimated cost of \$375,000 for the reconstruction of Rebecca Street located adjacent to the District's new Liberty 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 approves the Rebecca Street Reconstruction Project with an estimated cost of \$375,000.

IX. Action Items

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

C. Contemporary Literature and Composition – Judy Hamer

RECOMMENDATION: That the Board of Directors approves a new course, *Contemporary Literature and Composition*, for juniors who have taken a Language Arts Support course, effective for the 2011-12 school year.

D. Microsoft Settlement Software Purchases – Neil Schroeder

RECOMMENDATION: That the Board of Directors approves the purchase of Quickreads and Microsoft Windows 7 / Office 2010 licenses using Microsoft Settlement funds.

E. Disposition of Hobson School – Mel McKern

RECOMMENDATION: That the Board of Directors approves the disposition of Hobson School to the City of Sioux City.

X. Board Member Reports/Future Meetings

- Educational Equity Committee – 11:45 a.m., February 15, 2011, in the ESC Professional Learning Center.
- 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 #326.
- Board Finance and Facilities Committee – 12:00p.m., February 22, 2011, in ESC #312.
- Student Achievement Committee – 3:00p.m., February 24, 2011, in ESC #326.
- District Advisory Committee – 5:15 p.m., February 24, 2011, in ESC Board Room.
- Sales Tax Finance Oversight Committee – 8:00a.m., February 28, 2011, in ESC #103.
- Preschool Initiative Committee – 1:00 p.m., April 6, 2011, at Building Blocks Preschool.

XI. Superintendent's Report – Dr. Paul Gausman

XII. Physical Plant and Equipment Levy (PPEL) Voter Results – Dr. Paul Gausman

XIII. Discussion/Information

- A. FY-2012 Budget Discussion – Dr. Paul Gausman**
- B. Strategic Plan Update / Educational Facilities – Mel McKern**
- C. School Calendars – Jill Knuth**
- D. Common Assessments – Carole Collins Ayanlaja**
- E. English as a Second Language Program Review – Marilyn Charging**
- F. Renovation of Former High School Science Centers – Mel McKern**

XIV. Adjourn