

**REGULAR MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**February 28, 2011 – 5:00 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: West Middle School Wildcat Cafe – Flora Teska
- 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 February 14, 2011, the Human Resources Report, and the Finance Report.

## VIII. Action Items

### A. Second and Final 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 Investigators
- 504.4 Anti-Harassment / Bullying
- AR504.4 Anti-Harassment / Bullying

### B. School Calendars – Jill Knuth

RECOMMENDATION: That the Board of Directors approves the school calendars for the 2011-12, 2012-13, and 2013-14 school years.

### C. Nodland Boiler / Chiller 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 4<sup>th</sup> Street, Sioux City, Iowa, on the 14<sup>th</sup> day of March, 2011. Plans and specs may be seen at the Purchasing Manager's office located at the same address.

### D. District Asbestos Removal Project – Mel McKern

RECOMMENDATION: That the Board of Directors awards the low bid to Mid-States Asbestos Removal Inc., of Davis, South Dakota in the amount of \$46,450 for West High School, \$56,981 for the combined locations of East High School and North High School, and \$8,979 for the combined locations of Nodland, Washington, and Crescent Park Elementary Schools. Total project cost of \$112,410.

## IX. Board Member Reports/Future Meetings

- Board Finance and Facilities Committee – 12:00p.m., March 8, 2011, in ESC #312.
- Communications Committee – 4:00p.m., March 9, 2011, in ESC Board Room.
- Student Achievement Committee – 3:00p.m., March 10, 2011, in ESC #326.
- Educational Equity Committee – 11:45 a.m., March 15, 2011, in the ESC #105.
- Board Policy and Human Relations Committee – 3:30p.m., March 17, 2011, in ESC #326.
- Sales Tax Finance Oversight Committee – 8:00a.m., March 28, 2011, in ESC #103.
- District Advisory Committee – 5:15 p.m., March 31, 2011, in ESC Board Room.
- Preschool Initiative Committee – 1:00 p.m., April 6, 2011, at Building Blocks Preschool.

## X. Superintendent's Report – Dr. Paul Gausman

## **XI. Discussion/Information**

A. FY-2012 Audit – Gordon Winterlin

B. Strategic Plan Update / Community Engagement – Alison Benson

C. ITBS / ITED Preparation Presentation – Carole Collins Ayanlaja

D. Board Policies – Dr. Paul R. Gausman

- 501.10 Truancy-Unexcused Absences
- 504.10 Student Injury and Illness at School
- AR504.10 Student Injury and Illness at School
- AR504.13 Head Lice
- 505.8 Fund Raising
- 505.12 Fees and Fee Waivers for Traffic Education
- AR505.13 Family Night/Sundays
- 505.14 Closed Campus
- 584.10 Graduation Exercises
- 602.8 Curriculum Review, Development, and Assessment

## **XII. Adjourn**