

SPECIAL MEETING
Sioux City Community School District
Educational Service Center
March 28, 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 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.

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

REGULAR MEETING
Sioux City Community School District
Educational Service Center
March 28, 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 Elementary School 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 approves consent action item letter "A".

- A. Board Meeting Minutes from March 14, 2011, the Human Resources Report, and the Finance Report.

VIII. Hearing(s)

A. Roof Repairs, Maintenance, and Replacement 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 28th day of March, 2011, at 6:00 p.m. local time, for the purpose to approve the proposed plans, specifications, and estimated cost of \$195,000 for roof repairs, maintenance, and replacement on district buildings.

Any interested party may appear and file objections and any information for or against same will be heard on the above-named project with the final decision of the Board of Education a matter of record.

RECOMMENDATION: That the Board of Directors approves the proposed plans, specifications, and estimated cost of \$195,000 for roof repairs, maintenance, and replacement on district buildings.

B. Asphalt Maintenance and Repair 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 28th day of March, 2011, at 6:00 p.m. local time, for the purpose to approve the proposed plans, specifications, and estimated cost of \$296,143 for repairs and on district parking facilities.

Any interested party may appear and file objections and any information for or against same will be heard on the above-named project with the final decision of the Board of Education a matter of record.

RECOMMENDATION: That the Board of Directors approves the proposed plans, specifications, and estimated cost of \$296,143 for the district's annual asphalt maintenance and repair project.

IX. Action Items

A. Class Rank Formula – Dr. LuAnn Haase

RECOMMENDATION: That the Board of Directors approves the "GPA Plus" formula for computation of the weighted grade point average and high school class rank.

B. Second and Final Reading of Board Policies – Dr. Paul 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

X. Board Member Reports/Future Meetings

- District Advisory Committee – 5:15 p.m., March 31, 2011, in ESC Board Room.
- Board Finance and Facilities Committee – 12:00p.m., April 5, 2011, in ESC #312.
- Preschool Initiative Committee – 1:00 p.m., April 6, 2011, at Building Blocks Preschool.
- Student Achievement Committee – 3:00p.m., April 7, 2011, in ESC #326.
- Communications Committee – 4:00p.m., April 13, 2011, in ESC Board Room.
- Board Policy and Human Relations Committee – 3:30p.m., April 14, 2011, in ESC #326.
- Educational Equity Committee – 11:45 a.m., April 19, 2011, at Irving Elementary School.
- Sales Tax Finance Oversight Committee – 8:00a.m., April 26, 2011, in ESC #103.

XI. Superintendent's Report – Dr. Paul Gausman

XII. Discussion/Information

- A. FY-2012 Budget Discussion – Gordon Winterlin
- B. High School Career Academies – Dr. LuAnn Haase
- C. Renovation of Former West High School Science Center – Mel McKern
- D. Liberty Elementary School Furnishings and Technology Project – Troy Thomas and Neil Schroeder
- E. Operations and Maintenance Equipment and Bus Replacements – Mel McKern

XIII. Adjourn