REGULAR MEETING Sioux City Community School District Educational Service Center April 13, 2011 –12:00 p.m.

<u>Our Mission</u>: 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. 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 this afternoon's meeting agenda.

Citizen input on action and discussion items will be accepted at the time of discussion of each agenda item.

VI. Consent Action Items

RECOMMENDATION: That the Board of Directors approves consent action items letters "A" and "B".

- A. Board Meeting Minutes from March 28, 2011, the Human Resources Report, and the Finance Report.
- B. Contract with McGrath Training Systems Janet Rohmiller

VII. Action Items

A. FY2011-2012 Budget Adoption– Gordon Winterlin

RECOMMENDATION: That the Board of Directors adopt the district's FY2011-2012 budget.

B. Approval of FY2011-2012 Budget Guarantee Resolution- Gordon Winterlin

RECOMMENDATION: That the Board of Directors approves the district's FY2011-2012 budget guarantee resolution.

VIII. Board Member Reports/Future Meetings

- ▶ Board Policy and Human Relations Committee 3:30p.m., April 14, 2011, in ESC #326.
- Building Oversight Committee 4:30p.m., April 14, 2011, at O&M Building.
- Educational Equity Committee 11:45a.m., April 19, 2011, at Irving Elementary School.
- Board Finance and Facilities Committee 12:00p.m., April 19, 2011, in ESC #312.
- Student Achievement Committee 3:00p.m., April 21, 2011, in ESC #326.
- Sales Tax Finance Oversight Committee 8:00a.m., April 26, 2011, in ESC #103.
- Preschool Initiative Committee 1:00p.m., May 4, 2011, at AEA.
- District Advisory Committee 5:15p.m., May 26, 2011, in ESC Board Room
- IX. Superintendent's Report Dr. Paul Gausman
- X. Adjourn