

REGULAR MEETING
Sioux City Community School District
Educational Service Center
June 27, 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. 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.

VI. Consent Action Items

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

- A. Board Meeting Minutes from June 13, 2011, the Human Resources Report, and the Finance Report.
- B. Superintendent's Compensation – Steve Crary

VII. Action Items

A. West High School Science Center Addition – Slab Change Order – Mel McKern

RECOMMENDATION: That the Board of Directors approves a change order in the amount of \$31,307.00 for the West High School science center addition project.

B. Food and Nutrition Bid Awards for FY2012 – Mel McKern

RECOMMENDATION: That the Board of Directors approves and awards the proposed product, supply items, and vendors for the food service department, as well as award the backup supplier, Martin Brothers, as secondary dry goods and frozen categories supplier.

C. Second and Final Reading of Board Policies – Dr. Paul Gausman

- AR709.5(2) Use of Monitoring Systems on School Buses

D. First Reading of Board Policies – Dr. Paul Gausman

- 503.12 Student Field Trips

E. Math Curriculum Textbook Adoption – Carole Collins Ayanlaja

RECOMMENDATION: That the Board of Directors approves the purchase of the Glencoe 2012 Common Core Edition grades 6-12 math textbook and technology resource materials for the 2011-12 academic year in the amount of \$382,416.72.

VIII. Board Member Reports/Future Meetings

- Building Oversight Committee – 4:30 p.m., June 30, 2011, at the O&M Building.
- Board Finance and Facilities Committee – 12:00p.m., July 5, 2011, in ESC #312.
- Student Achievement Committee – 3:00p.m., July 7, 2011, in ESC #326.
- Sales Tax Finance Oversight Committee – 8:00a.m., August 22, 2011, in ESC #103.
- Board Policy and Human Relations Committee – 3:30p.m., August 25, 2011, in ESC #326.

IX. Superintendent's Report – Dr. Paul Gausman

X. Discussion

A. Middle School Program Review – Dr. LuAnn Haase

B. Board Policies – Dr. Paul Gausman

- 403.3 Termination/Discharge of Non-certified Employees
- 403.6 Discipline, Suspension and Discharge of Teachers, Administrators and Other Employees
- 403.7 Probationary Period for Teachers
- 501.11 Student Absences – Excused
- 503.5 Title I Parent Involvement
- AR503.5 Title I Parent Involvement
- AR503.12 Student Field Trips
- 503.15 School-Sponsored Publications, Media, and Theatrical Productions
- AR503.15 School-Sponsored Publications, Media, and Theatrical Productions
- 706.1 School Food Program

XI. Adjourn