# REGULAR MEETING Sioux City Community School District Educational Service Center July 11, 2011 –6:00 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 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" through "E".

- **A.** Board Meeting Minutes from June 27, 2011, the Human Resources Report, and the Finance Report.
- B. Transition Alliance Program (TAP) Jean Peters
- C. Contract for Transportation Services Mel McKern
- D. Contract for Mercy Business Health Services Employee Assistance Program Jill Knuth
- E. Sanford Center Contract Dr. Linda Madison

### VII. Action Items

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

503.12 Student Field Trips

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

of Redding of Board Folicies - Br. Fadi Gadoman		
•	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

## VIII. Board Member Reports/Future Meetings

- Student Achievement Committee 3:00p.m., July 21, 2011, in ESC #326.
- ➤ Board Finance and Facilities Committee 12:00p.m., August 2, 2011, in ESC #312.
- ➤ Sales Tax Finance Oversight Committee 8:00a.m., August 22, 2011, in ESC #103.
- ➤ Board Policy and Human Resources Committee 3:30p.m., August 25, 2011, in ESC #326.

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

### X. Discussion

- A. Middle School Athletics John Vanderloo
- B. Strategic Plan Update: Financial Accountability Gordon Winterlin
- C. Transitional Kindergarten Program Review Dr. Linda Madison

# XI. Adjourn