

**REGULAR MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**August 8, 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" through "G".

- A. Board Meeting Minutes from July 11, 2011, the Human Resources Report, and the Finance Report.
- B. Teacher Quality Committee Membership – Janet Rohmiller
- C. Preschool Rental Agreements – Gordon Winterlin
- D. Preschool Initiative Agreements – Jean Peters
- E. Contract for School Administration Manager Program – Mary Jo Salem
- F. East High School Scoreboard Advertising Agreement – Gordon Winterlin
- G. District Recycling and Waste Agreement – Troy Thomas

**VII. Special Report – Sioux City Bully Prevention Project – Alan Heisterkamp and Cindy Waitt**

## VIII. Action Items

- A. Resolution to Approve Public Notice of Proposed Real Estate Sale (1516 S. St. Aubin, Sioux City, Iowa 51106) – Gordon Winterlin

RECOMMENDATION: That the Board of Directors approves the resolution to approve public notice setting forth the time and the place of the public hearing. A public hearing will be held at 6:00 p.m. at the Educational Service Center, 627 4<sup>th</sup> Street, Sioux City, Iowa, on the 22<sup>nd</sup> day of August, 2011 for the purpose of selling real property with a locally known address of 1516 S, St, Aubin, Sioux City, Iowa.

- B. Spalding Park Elementary School Change Order - Mel McKern

RECOMMENDATION: That the Board of Directors approves the change order to add electrical power and data cable to class rooms at Spalding Park Elementary School in the amount of \$29,316.00.

- C. Second and Final Reading of 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

## IX. Board Member Reports/Future Meetings

- Educational Equity Committee – 11:30a.m., August 16, 2011, in ESC #105.
- Board Finance and Facilities Committee – 12:00p.m., August 16, 2011, in ESC #312.
- Student Achievement Committee – 3:00p.m., August 18, 2011, in ESC #326.
- 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.

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

## **XI. Discussion**

- A. Nursing Program Review – Steve Crary and Jill Knuth
- B. FY2012 Budget Update – Gordon Winterlin
- C. Math Academy Program Review – Linda Madison
- D. Purchase Agreement for 2241 Nash Street Property - Mel McKern
- E. District's Strategic Plan – Dr. Paul Gausman and Doug Batcheller
- F. District's Legislative Priorities – Doug Batcheller

## **XII. Adjourn**