

REGULAR MEETING
Sioux City Community School District
Educational Service Center
September 12, 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 "C".

- A. Board Meeting Minutes from August 22, 2011, the Human Resources Report, and the Finance Report.
- B. Educational Equity Committee Membership – Marilyn Charging
- C. Beyond the Bell Contract – Mary Jo Salem

VII. Good News Report – Bryant Elementary School – Mary Kay Kollars

VIII. Special Presentation – Project Lead The Way – Daryl Harrison

IX. Hearing(s)

A. North High School Family and Consumer Science Renovation 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 12th day of September, 2011, at 6:00 p.m. local time, for the purpose to approve the proposed plans, specifications, and estimated cost of \$581,084.80, for the renovation of the North High School classrooms, previously occupied by the science department.

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 \$581,084.80, for the renovation of the North High School classrooms previously occupied by the science department. Plans and specifications may be viewed at the Purchasing Manager's office located at 627 4th Street, Sioux City, Iowa.

X. Action Items

A. 28E Agreement for Development Services – Dr. Paul Gausman

RECOMMENDATION: That the Board of Directors approves the 28E Agreement between the City of Sioux City and the Sioux City Community School District to acquire a portion of Leif Erikson Park as a possible site for a school construction project.

XI. Board Member Reports/Future Meetings

- Student Achievement Committee – 3:00p.m., September 15, 2011, in ESC #326.
- Educational Equity Committee – 11:30 a.m., September 20, 2011, in ESC #105.
- Board Finance and Facilities Committee – 12:00p.m., September 20, 2011, in ESC #312.
- Board Policy and Human Resources Committee – 3:30p.m., September 22, 2011, in ESC #326.
- Sales Tax Finance Oversight Committee – 8:00a.m., September 26, 2011, in ESC #103.
- District Advisory Committee – 5:15p.m., September 29, 2011, in ESC Board Room.

XII. Superintendent's Report – Dr. Paul Gausman

XIII. Discussion

A. Business Process Review – Gordon Winterlin

B. Board Policies – Dr. Paul Gausman

- 103 Discrimination and Harassment on the Basis of Race, Creed, Color, Sex, Sexual Orientation, Gender-Identity, national Origin, Religion, Age, Disability, Socio-Economic Status, or Veteran Status
- AR103(a) Sexual Harassment/Definitions
- AR103(b) Complaints of Discrimination/Harassment
- AR103(c) Section 504 Plan
- 121 Tobacco-Free Environment
- 201.3 Secretary of the Board
- 201.4 Treasurer of the Board
- AR203.2 Standing Committees
- 301 Superintendent of Schools
- 501.6 Non-Resident Students

XIV. Adjourn