

At 5:30 p.m., preceding the final meeting of the retiring board, a reception will be held to honor outgoing Directors Greg Grupp and John Meyers, and newly elected Directors Walt Johnson, Mike Krysl, Dr. Michael McTaggart, and Jackie Warnstadt.

**ANNUAL MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**September 26, 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. Good News Report – Crescent Park Elementary School – Amy Gilbert

- VII. Consent Action Items

RECOMMENDATION: That the Board of Directors approves consent action items letters "A" through "D".

- A. Board Meeting Minutes from September 12, 2011, the Human Resources Report, and the Finance Report.
- B. 2011-2012 District Advisory Committee Membership – Dr. Paul Gausman
- C. Cab's Inc. Transportation Contract – Mel McKern
- D. Proposal for Group Life Insurance Carrier Change – Jill Knuth and Deb Miller

## **VIII. Action Items**

### **A. First Reading of 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

### **B. Unfinished Business – Vice President Meyers**

If any member of the Board feels that the Board should consider any unfinished business, even if only to identify it as unfinished business, the member should address the issue at this time.

## **IX. Appointment of Board Secretary – Dr. Paul Gausman**

RECOMMENDATION: That the Board of Directors appoints Cynthia A. Lloyd as Board Secretary for the 2011-2012 school year - Vice President Meyers to administer the oath of office.

## **X. Review of Election Results – Cyndi Lloyd**

Board Secretary Lloyd will present the official report from Woodbury County Auditor and Clerk of the Board of Elections, Patrick Gill, in regard to the September 13, 2011, School Board election. The official results will be recorded in the minutes.

## **XI. Recognition of Retiring Board Members Greg Grupp and John Meyers – Dr. Paul Gausman**

## **XII. President's Comments – Vice President Meyers**

## **XIII. Adjourn the Final Meeting of the Seated Board**

**ORGANIZATIONAL MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**September 26, 2011**

**I. Call to Order – Board Secretary Lloyd**

**II. Oath of Office – Administered by Board Secretary Lloyd**

The newly elected Board members Walt Johnson, Mike Krysl, Dr. Michael McTaggart, and Jackie Warnstadt will take the oath of office in substantially the format prescribed in Section 277.28 of the Code of Iowa.

"Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Iowa and that you will faithfully and impartially, to the best of your ability, discharge the duties of the office of director in the Sioux City Community School District as now and thereafter required by law?"

**III. Appointment of President Pro-tem**

The Board shall, by consensus, appoint the Board Secretary as president pro-tem to serve until the election of a new president.

**IV. Permanent Organization of the Board**

Permanent organization of the Board will be effected by electing a president from the members of the Board, who shall take office immediately. The mechanics of the election of the president and the vice president can be by open nomination or by ballot, as the Board prefers. A motion may be presented to determine which method shall be used.

Nominations will be taken for the office of president. When the nominations are completed, voting will take place. If no nominee receives a majority of the vote, the Board will vote again. Nominees may remove their names at any time during the process. Voting continues until a nominee receives four or more votes. The same procedure is followed for election of the vice president.

**V. Adjourn**

**REGULAR MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**September 26, 2011**

**I. Call to Order**

**II. Roll Call of Members**

**III. Approval of Agenda**

**IV. Citizen Input**

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**V. Remarks / Report from Newly Elected Board President / Vice President**

**VI. Remarks / Report from Newly Elected Board Members** – Walt Johnson, Mike Krysl, Dr. Michael McTaggart, and Jackie Warnstadt

**VII. Action Items**

**A. Election of Northwest Area Education Agency Board Director for District #7 – Board President**

RECOMMENDATION: That the Board of Directors elect Patricia Sutherland to serve another term on the Northwest Area Education Board of Directors.

**B. Appointment of District Treasurer – Board President**

RECOMMENDATION: That the Board of Directors appoint Gordon Winterlin as District Treasurer for the 2011-2012 school year. (The Board President will administer the oath of office).

## VIII. Board Member Reports/Future Meetings

- District Advisory Committee – 5:15p.m., September 29, 2011, in ESC Board Room.
- Board Finance and Facilities Committee – 12:00p.m., October 4, 2011, in ESC #312.
- Student Achievement Committee – 3:00p.m., October 6, 2011, in ESC #326.
- Educational Equity Committee – 11:30 a.m., October 18, 2011, at Liberty Elementary School.
- Communications Committee – 4:00 p.m., October 19, 2011, in ESC Board Room.
- Sales Tax Finance Oversight Committee – 8:00a.m., October 24, 2011, in ESC #103.
- Preschool Initiative Committee – 1:00 p.m., October 26, 2011, at Irving Preschool.
- Board Policy and Human Resources Committee – 3:30p.m., October 27, 2011, in ESC #326.

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

### X. Discussion

- A. Implementation of Board Policy 504.1 – Dr. Linda Madison
- B. Board Committee Assignments – Board President
- C. IASB Delegate Assembly – Board President

### XI. Adjourn