

REGULAR MEETING
Sioux City Community School District
Educational Service Center
October 10, 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: East High School – Michelle Pick

VII. Good News Report: TAP Specialists – Jean Peters and Brian Trometer

VIII. Consent Action Items

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

- A. Board Meeting Minutes from September 26, 2011, the Human Resources Report, and the Finance Report.
- B. 2011-2012 Communications Committee Membership – Alison Benson
- C. Level I Investigators – Jill Knuth
- D. Building Oversight Committee Membership – Mel McKern
- E. ESL Professional Development – Dr. Linda Madison

IX. Action Items

A. Second and Final 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. North High School Family and Consumer Science Renovation Project – Mel McKern

RECOMMENDATION: That the Board of Directors approves the low bid from L&L Builders in the amount of \$554,600.00 for the North High School Family and Consumer Science renovation project.

C. Spalding Park Elementary School Change Order – Mel McKern

RECOMMENDATION: That the Board of Directors approves the change order for Spalding Park Elementary School in the amount of a net deduct of (\$17,891.00).

D. Board Member Resignation – Dr. Paul Gausman

RECOMMENDATION: That the Board of Directors accepts the resignation of Board Director Nancy Mounts effective October 10, 2011.

X. Board Member Reports/Future Meetings

- Educational Equity Committee – 11:30 a.m., October 18, 2011, at Liberty Elementary School.
- Board Finance and Facilities Committee – 12:00p.m., October 18, 2011, in ESC #312.
- Communications Committee – 4:00 p.m., October 19, 2011, in ESC Board Room.
- Student Achievement Committee – 3:00p.m., October 20, 2011, in ESC #326.
- 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.
- District Advisory Committee – 5:15p.m., October 27, 2011, in ESC Board Room.

XI. Superintendent's Report – Dr. Paul Gausman

XII. Discussion / Information

A. District Legislative Priorities – Doug Batcheller

B. Annual Progress Report – Carole Collins Ayanlaja

C. Whittier Elementary School Study – Dr. Paul R. Gausman

D. Board Policies – Dr. Paul R. Gausman

- 181.11 Electronic Equipment and Services Usage
- 684.06 Full-Time High School Student and Schedule Changes
- 809 Insurance Program
- AR809.1 Insurance
- AR809.2 Coordination of Errors and Omission Insurance Legal Services With the School District's Legal Counsel
- 851.1 Medicaid Administrative Claiming
- 1001.10 School-Community Groups
- 1001.80 Distribution of Non-District Materials
- AR1001.80 Distribution of Non-District Materials
- 1003.1 Citizen Requests for Information
- 1003.5 Community Resource Persons and Volunteers
- 1004.2 ICN Room Use Regulation
- 1004.12 Driving School-Owned Vehicles

XIII. Adjourn