

REGULAR MEETING
Sioux City Community School District
Educational Service Center
October 24, 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 – Lincoln Elementary School – Amy Gilbert
- VII. Consent Action Items

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

- A. Board Meeting Minutes from October 10, 2011, the Human Resources Report, and the Finance Report.

VIII. Action Items

A. First Reading of Board Policies – Dr. Paul R. Gausman

- 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 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

B. Food Service Trays and Equipment – Rich Luze

RECOMMENDATION: That the Board of Directors approves the bid from Refrigeration Engineering Inc. in the amount of \$186,916.88 for food service trays and warming equipment.

C. Appointment of Board Director – Doug Batcheller

RECOMMENDATION: That the Board of Directors appoints John Meyers as Director of the Board of Education to fulfill the term of Nancy Mounts until September 2013.

D. Liberty Elementary School Change Order #4 – Mel McKern

RECOMMENDATION: That the Board of Directors approves a change order that will decrease the contract sum in the amount of \$296,027.86.

E. Land Purchase: Parcel "B" at 1727 Casselman Street – Gordon Winterlin

RECOMMENDATION: That the Board of Directors approves the land purchase of Parcel "B" at 1727 Casselman Street for the construction of the new Westside Elementary School in the amount of \$22,800.00.

X. Board Member Reports/Future Meetings

- 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.
- Student Achievement Committee – 3:00p.m., November 3, 2011, in ESC #326.
- Board Finance and Facilities Committee – 12:00p.m., November 8, 2011, in ESC #312.
- Communications Committee – 4:00 p.m., November 16, 2011, in ESC Board Room.
- Sales Tax Finance Oversight Committee – 8:00a.m., November 28, 2011, in ESC #103.

XI. Superintendent's Report – Dr. Paul Gausman

XII. Discussion

A. Board Member Attendance – Doug Batcheller

1. Urban Education Network (UEN) Meetings: November 16-17, 2011
2. Iowa Association of School Boards (IASB) Annual Convention: November 16-17, 2011
3. National School Boards Association (NSBA) Annual Conference: April 21-23, 2012

XIII. Adjourn