

**REGULAR MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**November 14, 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 – Clark Elementary School – Sylvia Klave**

**VII. Special Recognition:** Iowa's TAG Distinguished Service Award Recipient, Jean Johnson - Dr. Paul Gausman and Jean Peters

**VIII. Consent Action Items**

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

- A.** Board Meeting Minutes from October 24, 2011, the Human Resources Report, and the Finance Report.
- B.** Renewal of E-Rate Consulting Agreement – Neil Schroeder
- C.** Juvenile Court School Liaison Officer Services Contract – Dr. Linda Madison

## IX. Action Items

### A. Second and Final Reading of Board Policies – Dr. Paul R. Gausman

- 121 Smoke and Tobacco-Free Environment
- 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. Additional Special Education Staff and Expenditures – Jean Peters and Gordon Winterlin

RECOMMENDATION: That the Board of Directors approves the addition of 7 teaching FTE, 6 Instructional Assistant FTE, as well as the technology, training components and two school buses to be used for students with disabilities.

### C. Sale or Demolition of District Property – Gordon Winterlin

RECOMMENDATION: That the Board of Directors set a date for a hearing to receive public input on the sale of the following houses for removal or demolition:

- 2623 W. Cottage Avenue, Sioux City, IA 51103
- 2601 W. Cottage Avenue, Sioux City, IA 51103
- 1711 Casselman Street, Sioux City, IA 51103
- 1701 Casselman Street, Sioux City, IA 51103
- 2241 Nash Street, Sioux City, IA 51109

A public hearing will be held at 6:00 p.m. at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 28th day of November, 2011.

## X. Board Member Reports/Future Meetings

- Communications Committee – 4:00 p.m., November 16, 2011, in ESC Board Room.
- Educational Equity Committee – 11:30 a.m., November 18, 2011, at ESC #105.
- Board Finance and Facilities Committee – 12:00p.m., November 22, 2011, in ESC #312.
- District Advisory Committee – 5:15p.m., November 22, 2011, in ESC Board Room.
- Sales Tax Finance Oversight Committee – 8:00a.m., November 28, 2011, in ESC #103.
- Board Policy and Human Resources Committee – 3:30p.m., November 30, 2011, in ESC #326.
- Building Oversight Committee – 4:30p.m., November 30, 2011, at O & M.
- Student Achievement Committee – 3:00p.m., December 1, 2011, in ESC #326.

## **XI. Superintendent's Report – Dr. Paul Gausman**

## **XII. Discussion**

- A. At-Risk Modified Allowable Growth – Dr. Linda Madison
- B. ACT Improvement Plan – Carole Collins Ayanlaja
- C. Early Retirement Plan Update – Jill Knuth
- D. Preliminary Financial Report – Gordon Winterlin
- E. FY13 Budget Planning Timeline – Gordon Winterlin
- F. Bryant Elementary School Replacement Options – Dr. Paul Gausman
- G. Board Member Consensus on Leif Erikson Park – Doug Batcheller
- H. Board Policies – Dr. Paul Gausman
  - 204.12 School Board Minutes
  - 691.1 School Calendar
  - AR691.1 School Calendar
  - 709.1 School Start Times
  - 709.6 Elective Student Transportation Under Two Miles

## **XIII. Adjourn**