

Our Mission

BELIEVE... ACHIEVE... SUCCEED...

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.

Our meeting tonight is to advance this mission – without excuses.

BOARD WORK SESSION ON THE DISTRICT'S FUTURE FACILITIES PLAN

Sioux City Community School District
Educational Service Center Board Room

627 4th Street

November 28, 2011 – 5:00 p.m.

The Board of Directors will meet in open session to discuss the
District's Future Facilities Plan.

REGULAR MEETING
Sioux City Community School District
Educational Service Center
November 28, 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 Middle School – Jill Lyman**
- VII. Consent Action Items**

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

- A.** Board Meeting Minutes from November 14, 2011, the Human Resources Report, and the Finance Report.
- B.** Sioux City Community School District Bank Depositories FY2012 – Gordon Winterlin

VIII. Hearing(s)

A. Sale or Demolition of District Property – Gordon Winterlin

Notice was provided that a hearing would be held at the Sioux City Community School District's School Board meeting on the 28th day of November, 2011, at 6:00 p.m. local time, for the purpose of selling or demolition of the following houses for removal or demolition.

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.

Property Addresses:

- 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

RECOMMENDATION: That the Board of Directors passes a resolution to sell the 2623 W Cottage property to Mr. Gary Larson of Sioux City, Iowa, in the amount of \$5,357.77, and to award the demolition contract to Hebert Construction Inc. of Sioux City, Iowa, in the amount of \$32,000 under base bid #1 and \$7,000 under base bid #2 for a total of \$39,000.

IX. Action Items

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

B. At-Risk Modified Allowable Growth – Dr. Linda Madison

RECOMMENDATION: That the Board of Directors approves the levy for at-risk modified allowable growth in the amount of \$3,098,528.

X. Board Member Reports/Future Meetings

- Board Policy and Human Resources Committee – 3:30p.m., November 30, 2011, in ESC #326.
- Communications Committee – 4:00 p.m., November 30, 2011, in ESC Board Room.
- Student Achievement Committee – 3:00p.m., December 1, 2011, in ESC #326.
- Board Finance and Facilities Committee – 12:00p.m., December 6, 2011, in ESC #312.
- Preschool Initiative Committee – 1:00 p.m., December 8, 2011, at Irving Preschool.
- Educational Equity Committee – 11:30 a.m., December 13, 2011, at ESC #105.
- District Advisory Committee – 5:15p.m., December 15, 2011, in ESC Board Room.
- Sales Tax Finance Oversight Committee – 8:00a.m., December 19, 2011, in ESC #103.

XI. Superintendent's Report – Dr. Paul Gausman

XII. Discussion

- A. Career Pathways – Jim Vanderloo
- B. Renovation Concept of Washington Elementary School – Dr. Paul Gausman and Mel McKern
- C. Closure of Whittier Elementary School – Dr. Paul Gausman and Mary Jo Salem

XIII. Adjourn