

SPECIAL MEETING
Sioux City Community School District
Educational Service Center
December 12, 2011 – 5:00 p.m.

- I. Call to Order**
- II. Roll Call of Members**
- III. Approval of Agenda**
- IV. Approval of Closed Session**

RECOMMENDATION: That the Board of Directors go into a closed session to conduct a strategy meeting of a public employer concerning employees' collective bargaining as provided in Section 20.17 (3) of the Iowa Code.

- V. Adjourn to Closed Session**
- VI. Return to Open Session**
- VII. Adjourn**

REGULAR MEETING
Sioux City Community School District
Educational Service Center
December 12, 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** – Nodland and Sunnyside Elementary Schools – Cara Geerlings and Kyle Lewis
- VII. **Consent Action Items**

RECOMMENDATION: That the Board of Directors approves consent action item letter "A" and "B".

- A. Board Meeting Minutes from November 28, 2011, the Human Resources Report, and the Finance Report.
- B. IASB Board Member Ballot for District #4 – Doug Batcheller

VIII. Action Items

- A. Second and Final Reading of Board Policies – Dr. Paul R. Gausman
 - 181.11 Electronic Equipment and Services Usage
 - 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. Career Pathways – Jim Vanderloo

RECOMMENDATION: That the Board of Directors approves implementation of new courses and expansion of current career pathways to be established at all three high schools and be included in the *Educational Planning Handbook*.

C. Closure of Whittier Elementary School – Dr. Paul Gausman

RECOMMENDATION: That the Board of Directors approves the recommendation to close Whittier Elementary School at the conclusion of the 2013 – 2014 school year.

X. Board Member Reports/Future Meetings

- Educational Equity Committee – 11:30 a.m., December 13, 2011, in ESC Board Room.
- Communications Committee – 4:00 p.m., December 14, 2011, in ESC Board Room.
- 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.
- Board Finance and Facilities Committee – 11:45a.m., January 3, 2012, in ESC #312.
- Student Achievement Committee – 11:30a.m., January 6, 2012, in ESC #326.
- Board Policy and Human Resources Committee – 3:30p.m., January 26, 2012, in ESC #326.

XI. Superintendent's Report – Dr. Paul Gausman

XII. Discussion

A. Title VII Program Review – Marilyn Charging

B. Budget Revenue Projections – Gordon Winterlin

C. Board Policies – Dr. Paul Gausman

- 200.2 Powers and Responsibilities of the Board of Directors
- 200.6 Authority of Member
- 200.8 Board Orientation
- 201.1 President / Vice President
- 202.1 Development of Policy
- 202.2 Adoption of Policy
- 202.5 Administrative Action in Absence of Policy
- 202.6 Review and Revision of Policy
- 481.12 Staff Access to Networked Information Resources
- 501.4 Attendance Records
- 501.5 Resident Students

XIII. Adjourn