

REGULAR MEETING
Sioux City Community School District
Educational Service Center
August 13 2012
6:00 PM

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 today'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(s)

Summer Science Camp in Partnership with CNOS - Janet Coon

VII. Consent Action Item(s)

RECOMMENDATION: That the Board of Directors approves all consent action items.

- A. [Board Meeting Minutes from July 16, 2012](#)
- B. [Human Resources Report - Jill Knuth](#)
- C. [Finance Report - Gordon Winterlin](#)
- D. [Teacher Quality Committee Membership - Dr. Kim Buryanek](#)
- E. [Preschool Initiative Agreements - Jean Peters and Kim Burrack](#)
- F. [Preschool Rental Agreements - Gordon Winterlin and Kim Burrack](#)
- G. [Contract for School Administration Manager Program \(SAM\) - Brian Burnight](#)
- H. [Wellness Services - Jill Knuth](#)
- I. [Sublease of Communication Tower at 4647 Stone Avenue with Starcomm Public Safety Board, Woodbury County, Iowa and City of Sloux City, Iowa - Mel McKern](#)

VIII. Action Item(s)

- A. [Contract with Energy Education, Inc. - Mel McKern](#)

RECOMMENDATION: That the Board of Directors approves the contract between the Sioux City Community School District and Energy Education, Inc. for a term of four years.

B. [Second and Final Reading of Board Policies - Dr. Paul Gausman](#)

- 504.1 - Nutrition and Physical Activity Wellness in the Schools
- AR504.1 - Nutrition and Physical Activity Wellness in the Schools
- 505.19 - Student Directory Information
- 901.5 - Educational Specification for Buildings
- 901.6 - Educational Site Development
- 902.1 - Maintenance Schedule
- AR903.10 - Hazardous Chemical Program

RECOMMENDATION: That the Board of Directors approves the above Board policies for second and final reading.

IX. Board Member Reports / Future Meetings

- [Building Oversight Committee](#) - 4:00p.m., August 16, 2012, in ESC #105.
- [Board Finance and Facilities Committee](#) - 11:45a.m., August 21, 2012, in ESC #312.
- [Student Achievement Committee](#) - 4:00p.m., August 22, 2012, in ESC #326.
- [Preschool Oversight Committee](#) - 1:00p.m., August 23, 2012, at Irving Preschool.
- [Board Policy and Human Resources Committee](#) - 3:30p.m., August 23, 2012, in ESC #326.
- [Sales Tax Finance Committee](#) - 8:00a.m., August 27, 2012, in ESC #103.

X. Superintendent's Report

XI. Discussion/Information

- A. [K-12 Guidance and Counseling Program Review and Redesign - Marilyn Charging](#)
- B. [Preschool Transition Program Review - Jean Peters and Kim Burrack](#)
- C. [District's 2012-2013 Legislative Priorities - Doug Batcheller](#)
- D. [Iowa Association of School Boards \(IASB\) Membership - Doug Batcheller](#)

XII. Adjourn