# REGULAR MEETING Sioux City Community School District Educational Service Center January 4, 2013 8:00 AM

<u>Our Mission:</u> The Sioux City Community School District exists to educate students to <u>believe</u> in their talents and skills, <u>achieve</u> academic excellence and <u>succeed</u> 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. Consent Action Item(s)

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

#### VII. Action Item(s)

A. Special Election to Fill Board Vacancy - Dr. Paul Gausman

Pat Gill, Woodbury County Auditor and Recorder / Commissioner of Elections, has notified the Woodbury County School Board Secretaries as follows:

"Western Iowa Tech Community College has certified a special election for a public measure on February 5th of 2013. As a result of this action, any vacancies in the board membership that have occurred sixty (December 7th, 2012) or more days before the date of the special election will appear on the ballot to fill that vacancy for the remainder of the term. The filing period for the vacancy will run from the time that you receive this notice until 25 days prior to the election (January 11th, 2013)."

RECOMMENDATION: That the Board of Directors discuss in public the procedure to follow for this special election.

### VIII. Discussion/Information

IX. Adjourn