

From 4:30 PM to 5:30 PM, preceding the final meeting of the retiring Board
A reception will be held to honor outgoing
Directors Doug Batcheller, John Meyers, and Molly Williams and
newly elected Directors Paul Gorski and Paul Speidel.

ANNUAL MEETING
Sioux City Community School District
Educational Service Center
September 23, 2013
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. **Good News Report**

A. Preschool - Kim Burrack

VI. **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.

VII. **Consent Action Item(s)**

- A. [Board Meeting Minutes from September 9, 2013](#)
- B. [Human Resources Report - Dr. Rita Vannatta](#)
- C. [Finance Report - Gordon Winterlin](#)
- D. [District Advisory Committee Membership - Dr. Paul Gausman](#)

VIII. **Action Item(s)**

- A. Unfinished Business - President Krysl

If any member of the Board feels that the Board should consider any unfinished business, even if only to identify it as unfinished business, the member should address the issue at this time.

B. Appointment of Board Secretary - President Krysl

RECOMMENDATION: That the Board of Directors appoints Cynthia A. Lloyd as Board Secretary for the 2013-2014 school year. Board President to administer the Oath of Office.

C. [Review of Election Results - Board Secretary Lloyd](#)

Board Secretary Lloyd will present the official report from Woodbury County Auditor and Clerk of the Board of Elections Patrick Gill in regard to the September 10, 2013 school board election. The official results will be recorded in the minutes.

D. Recognition of Retiring Board Members: Molly Williams, John Meyers, and Doug Batcheller - Dr. Paul Gausman

E. Comments from Retiring Board Members

IX. President's Comments

X. Adjourn the Final Meeting of the Seating Board

ORGANIZATIONAL MEETING

Sioux City Community School District

Educational Service Center

September 23, 2013

Upon Adjournment of the Annual Meeting

I. Call to Order - Board Secretary Lloyd

II. Resignation of Board Member – Board Secretary Lloyd

III. Oath of Office for Newly Elected Members - Board Secretary Lloyd

The newly elected Board members Paul Gorski and Paul Speidel will take the Oath of Office in substantially the format prescribed in Section 277.28 of the Code of Iowa.

IV. Election of Officers

A. Election of Board President / Oath of Office - Board Secretary Lloyd

B. Election of Board Vice-President - Board President

C. Appointment of District Treasurer - Board President

RECOMMENDATION: That the Board of Directors appoints Gordon Winterlin as District Treasurer for the 2013-2014 school year.

D. Oath of Office to Newly Elected Vice-President and Treasurer - Board President

V. Action Item(s)

A. [Election of Northwest Area Education Agency Board Director for District #6 - Board President](#)

RECOMMENDATION: That the Board of Directors elects Glen Coble to serve on the Northwest Area Education Board of Directors for District #6.

B. [Election of Northwest Area Education Agency Board Director for District #8 - Board President](#)

RECOMMENDATION: That the Board of Directors elects Glenda Den Herder to serve on the Northwest Area Education Board of Directors for District #8.

C. [Election of Northwest Area Education Agency Board Director for District #9 - Board President](#)

RECOMMENDATION: That the Board of Directors elects Robert Rice to serve on the Northwest Area Education Board of Directors for District #9.

VI. Remarks from Newly Elected Board President and Vice-President

VII. Board Member Reports / Future Meetings

- Educational Equity Committee – 11:30 a.m., October 8, 2013, in ESC Board Room.
- Board Finance & Facilities Committee – 11:45 a.m., October 8, 2013, in ESC #312.
- Student Achievement Committee – 4:00 p.m., October 9, 2013, in ESC #326.
- **Reception for Iowa's 2014 Superintendent of the Year, Dr. Paul Gausman** – 4:30 p.m.– 5:30 p.m. in ESC #105
- Regular School Board Meeting – 6:00 p.m., October 14, 2013, in ESC Board Room.
- Communications Committee – 4:00 p.m., October 15, 2013, in ESC Board Room.

- Preschool Initiative Committee – 1:30 p.m., October 16, 2013, at Irving Preschool.
- District Advisory Committee – 5:15 p.m., October 24, 2013, in ESC Board Room.
- Sales Tax Finance Oversight Committee – 8:00 a.m., October 28, 2013, in ESC #103.
- Regular School Board Meeting – 6:00 p.m., October 28, 2013, in ESC Board Room.

VIII. Superintendent's Report

- A. [Superintendent's Report - Dr. Paul Gausman](#)

IX. Discussion / Information

- A. Board Vacancy / Appointment Process - Board President
- B. [Board Committee Assignments - Board President](#)

X. Adjourn