REGULAR MEETING Sioux City Community School District Educational Service Center Board Room November 11, 2013 6:00 PM

<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. Good News Report(s)
 - A. Roosevelt Elementary School John Beeck

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)

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

- A. Board Meeting Minutes from October 14, 2013
- B. Human Resources Report Dr. Rita Vannatta
- C. Finance Report Gordon Winterlin
- D. Sales Tax Finance Oversight Committee Membership Gordon Winterlin

VIII. Action Item(s)

- A. Board Policies for First Reading Dr. Paul Gausman
 - 604.6 Program for Students at Risk
 - 605.3 Student Retention
 - 680.10 Grants Application
 - 681 Religion
 - 681.19 Teaching Controversial Issues

RECOMMENDATION: That the Board of Directors approves the above Board policies for first reading.

B. Naming of the West High Swimming Pool Area - Dr. Paul Gausman and Jim

Vanderloo

RECOMMENDATION: That the Board of Directors approves the naming of the West High Swimming Pool Area, "The Mickey C. Olson Memorial Natatorium".

C. AFJROTC Site Visit Resolution - Jim Vanderloo

RECOMMENDATION: That the Board of Directors consider and potentially approve a resolution allowing an Air Force ROTC Site Visit.

IX. Board Member Reports / Future Meetings

- <u>Educational Equity Committee</u> 11:30 a.m., November 12, 2013, at Goodwill Industries, 3100 W. 4th St.
- District Advisory Committee 5:15 p.m., November 14, 2013, in ESC Board Room.
- Board Finance & Facilities Committee 11:45 a.m., November 18, 2013, in ESC #312.
- Board Policy Committee 3:00 p.m., November 18, 2013, in ESC #326.,
- UEN / IASB Conference All Day Event, November 19-21, 2013, in Des Moines, IA.
- Communications Committee 4:00 p.m., November 19, 2013, in ESC Board Room.
- Preschool Oversight Committee 1:30 p.m., November 20, 2013, at Irving Preschool.
- Sales Tax Finance Oversight Committee 8:00 a.m., November 25, 2013, in ESC #103.
- School Board Meeting 6:00 p.m., November 25, 2013, in ESC Board Room.
- School Board Meeting 6:00 p.m., December 9, 2013, in ESC Board Room.

X. <u>Superintendent's Report - Dr. Paul Gausman</u>

XI. Discussion / Information

- A. Preliminary Financial Report Gordon Winterlin
- B. FY15 Budget Discussion Timeline Gordon Winterlin
- C. Whittier Elementary School Study Brian Burnight

XII. Adjourn

Item Title:	Board Meeting Minutes from October 14, 2013
Recommendation:	
ATTACHMENTS:	
Name:	Description:

Item Title: Recommendation:	Human Resources Report - Dr. Rita Vannatta
ATTACHMENTS:	
Name:	Description:

Item Title:	Finance Report - Gordon Winterlin
Recommendation:	
ATTACHMENTS:	
Name:	Description:

Item Title:	Sales Tax Finance Oversight Committee Membership - Gordon Winterlin
Recommendation:	
ATTACHMENTS:	
Name:	Description:

Item Title:	Board Policies for First Reading - Dr. Paul Gausman
Recommendation:	RECOMMENDATION: That the Board of Directors approves the above Board policies for first reading.
ATTACHMENTS:	
Name:	Description:

Item Title:	Naming of the West High Swimming Pool Area - Dr. Paul Gausman and Jim Vanderloo
	RECOMMENDATION: That the Board of Directors approves the naming of

Recommendation: the West High Swimming Pool Area, "The Mickey C. Olson Memorial Natatorium".

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Description: Name:

Item Title:	AFJROTC Site Visit Resolution - Jim Vanderloo
Recommendation:	RECOMMENDATION: That the Board of Directors consider and potentially approve a resolution allowing an Air Force ROTC Site Visit.
ATTACHMENTS:	
Name:	Description:

Item Title: Recommendation:	Preliminary Financial Report - Gordon Winterlin
ATTACHMENTS: Name:	Description:

Item Title:	FY15 Budget Discussion Timeline - Gordon Winterlin
Recommendation:	
ATTACHMENTS:	
Name:	Description:

Item Title:	Whittier Elementary School Study - Brian Burnight
Recommendation:	Whitee Elementary School Study Brian Buringin
ATTACHMENTS:	
Name:	Description: