# REGULAR MEETING Sioux City Community School District Educational Service Center April 27, 2015 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. Friend of Education Award(s)
  - A. Ron Pieper Auto Body Dr. Paul Gausman

# VI. Special Recognition

A. 2016 Teacher of the Year: Jamey Bryce - Dr. Paul Gausman

# VII. 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.

### VIII. Consent Agenda

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

- A. Board Meeting Minutes from April 13, 2015
- B. Human Resources Report Dr. Rita Vannatta
- C. Finance Report(s) Jodi Ryan
- D. Career and Technical Education (CTE) Advisory Committee Jim Vanderloo
- E. 1:1 Lease Agreement Approval Neil Schroeder

F. Lease Agreement Between the Sioux City Community School District and Museum Building Property, Inc. - Brian Fahrendholz

# IX. Hearing(s)

- A. 2015-16 School Calendar Dr. Rita Vannatta
- X. Board Member Reports Future Meetings
- XI. Superintendent's Report Dr. Paul Gausman
- XII. Items of Presentation, Discussion, and/or Action
  - A. First Reading of Board Policies Dr. Paul Gausman
  - B. Benefit Plan Update Dr. Rita Vannatta
  - C. Sale of District Property (2410 W. 1st Street) Brian Fahrendholz
  - D. Title VII Grant Application Jen Gomez
  - E. Strategic Plan Update: Student Achievement Dr. Kim Buryanek
  - F. Middle Schools' Exploratory Classroom Project and the AFJROTC Classroom Project Brian Fahrendholz
  - G. Capital Project Fund 30 Transfer Resolution Jodi Ryan
  - H. 2015 Revenue Bond Issues Jodi Ryan

# XIII. Adjourn