SPECIAL MEETING

Sioux City Community School District Educational Service Center August 25, 2015 – 5:00 p.m.

<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. Consent Action Item(s)

RECOMMENDATION: That the Board of Directors approves the following consent action item.

A. Human Resources Report – Dr. Rita Vannatta

VI. Items of Presentation, Discussion, and/or Action

A. Board Member Resignation – Dr. Paul Gausman

RECOMMENDATION: That the Board of Directors accepts the resignation of Board Director Paul Speidel effective August 21, 2015.

B. Board Vacancy / Appointment Process – President Krysl

VII. Adjourn