REGULAR MEETING Sioux City Community School District Educational Service Center January 11, 2016 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. Loess Hills 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 Agenda

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

- A. Board Meeting Minutes from December 14, 2015 Dr. Paul Gausman
- B. Human Resources Report Dr. Rita Vannatta
- C. Finance Report(s) Dr. John Chalstrom
- D. Benefit Administration 121 Benefits Dr. Rita Vannatta

VIII. Board Member Reports / Future Meetings

- > IASB Action Advocacy Workshop 6:30 p.m., January 13, 2016, ESC Board Room.
- ➤ Educational Equity Committee Meeting 12:00 p.m., January 14, 2016, ESC #105.
- ➤ Board Policy Committee Meeting 4:30 p.m., January 18, 2016, ESC Board Room.
- > Student Achievement Committee Meeting 12:00 p.m., January 19, 2016, ESC Board Room.

- ➤ Board Finance Committee Meeting 3:30 p.m., January 19, 2016, ESC Board Room.
- > Preschool Oversight Committee Meeting 1:30 p.m., January 21, 2016, at Irving Preschool.
- ➤ <u>District Advisory Committee Meeting</u> 5:15 p.m., January 21, 2016, ESC Board Room.
- ➤ Education Legislative Forum 8:30 a.m., January 23, 2016, ESC Board Room.
- ➤ Sales Tax Finance Oversight Committee Meeting 8:00 a.m., January 25, 2016, ESC Board Room.
- > Special / Regular School Board Meeting 5:00 p.m., January 25, 2016, ESC Board Room.
- ➤ Chamber's Day at the Capitol All Day Event, January 27, 2016, in Des Moines, IA.
- ➤ Regular School Board Meeting 6:00 p.m., February 8, 2016, ESC Board Room.

IX. Superintendent's Report - Dr. Paul Gausman

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

A. Language Instruction Educational Program (LIEP) Review - Jen Gomez

RECOMMENDATION: That the Board of Directors acknowledges the LIEP

Program Review, along with the recommendations set forth in the report.

XI. Adjourn

Item Title: Board Meeting Minutes from December 14, 2015 - Dr. Paul Gausman

Recommendation:

ATTACHMENTS:

Description Upload Date Type

Board Meeting Minutes from December 14, 2015 1/5/2016 Cover Memo

Item Title: Human Resources Report - Dr. Rita Vannatta

Recommendation:

ATTACHMENTS:

Description Upload Date Type

HR Board Report 1-11-16 1/7/2016 Cover Memo

Item Title: Finance Report(s) - Dr. John Chalstrom

Recommendation:

ATTACHMENTS:

Description	Upload Date	Туре
Finance Report	1/4/2016	Cover Memo
Finance Report - November 2015	1/7/2016	Cover Memo
Check Register	1/4/2016	Cover Memo

Iten	Title: Benefit Administration - 121 Benefits - Dr. Rita Vannatta					
Rec	ommendation:					
ATTACHMENTS:						
	Description		Upload Date	Туре		
	Exec Summ - Ben 1-11-16	efit Administration - 121 Benefits	1/5/2016	Cover Memo		

Item Title: Superintendent	's Report - Dr. Paul Gausman
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Recommendation:

Item Title: Language Instruction Educational Program (LIEP) Review - Jen Gomez

Recommendation: RECOMMENDATION: That the Board of Directors acknowledges the LIEP Program

Review, along with the recommendations set forth in the report.

ATTACHMENTS:

Description	Upload Date	Туре
Exec Summ - LIEP Program Review 1-11-16	1/5/2016	Cover Memo
LIEP Program Review 1-11-16	1/5/2016	Cover Memo
LIEP Program Review Board Presentation 1-11-16	1/5/2016	Cover Memo