

REGULAR MEETING
Sioux City Community School District
Educational Service Center
March 14, 2016
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(s)

A. ROTC Program - Lieutenant Colonel Larry Brockshus

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 February 22, 2016 - Dr. Paul Gausman

B. Human Resources Report - Dr. Rita Vannatta

C. Finance Report(s) - Dr. John Chalstrom

VIII. Board Member Reports / Future Meetings

- Preschool Oversight Committee Meeting – 1:30 p.m., March 17, 2016, at Irving Preschool.
- Building Oversight Committee Meeting – 4:00 p.m., March 17, 2016, ESC Board Room.
- Education Legislative Forum – 8:30 a.m., March 19, 2016, ESC Board Room.
- Student Achievement Committee – 1:30 p.m., March 21, 2016, ESC Board Room
- Board Policy Committee Meeting – 4:30 p.m., March 21, 2016, ESC Board Room.

- Board Finance & Facilities Committee – 3:00 p.m., March 22, 2016, ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., March 29, 2016, ESC Board Room.
- District Advisory Committee Meeting – 5:15 p.m., March 31, 2016, ESC Board Room.
- Sales Tax Finance Oversight Committee – 8:00 a.m., April 4, 2016, ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., April 7, 2016, ESC Board Room.
- Educational Equity Committee – 12:00 p.m., April 14, 2016, ESC #105.

IX. Superintendent's Report - Dr. Paul Gausman

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

A. Second and Final Reading of Board Policies - Dr. Paul Gausman

- 100.01 – Educational Philosophy
- 100.02 – Definition of the Well-Educated Student
- AR100.02 – Well-Educated Student Interpretation
- 103 – Discrimination and Harassment on the Basis of Race, Creed, Color, Sex, Sexual Orientation, Gender-Identity, National Origin, Religion, Age (for employment), Disability, Socio-Economic Status (for programs), Marital Status (for programs), or Veteran Status
- 207 – Board of Directors' Legal Counsel
- 501.6 – Non-Resident Student
- 503.1 – Student Conduct
- 504.4 – Anti-Bullying / Harassment / Hazing
- 504.10 – Student Injury and Illness at School
- 604.2 – Private Instruction
- 604.3 – Dual Enrollment

RECOMMENDATION: That the Board of Directors approves the above Board policies for second and final reading.

B. Iowa Reading Corps Program Review - Brian Burnight

RECOMMENDATION: That the Board of Directors acknowledges the information on the Iowa Reading Corps program through our partnership with the United Way of Siouxland.

C. Sale or Demolition of District Property for the New Bryant Elementary School Project – Brian Fahrendholz

RECOMMENDATION: That the Board of Directors set a date for a hearing to receive public input on 3021 Jennings Street for removal or demolition. A public hearing will be held at 6:00 p.m., local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 29th day of March, 2016.

D. FY17 Budget – All Funds Except the General Fund – Dr. John Chalstrom

RECOMMENDATION: That the Board of Directors acknowledges the data and information as presented, and allow for publication of the District's FY17 budget.

XI. Adjourn

Sioux City Community School District

Item Title: Board Meeting Minutes from February 22, 2016 - Dr. Paul Gausman

Recommendation:

ATTACHMENTS:

Description		Upload Date	Type
<input type="checkbox"/>	Board Meeting Minutes from February 22, 2016	3/2/2016	Cover Memo

Sioux City Community School District

Item Title: Human Resources Report - Dr. Rita Vannatta

Recommendation:

ATTACHMENTS:

Description	Upload Date	Type
<input type="checkbox"/> HR Board Report 3-14-16	3/9/2016	Cover Memo

Sioux City Community School District

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

Recommendation:

ATTACHMENTS:

Description		Upload Date	Type
<input type="checkbox"/>	Finance Report	3/3/2016	Cover Memo
<input type="checkbox"/>	Check Register	3/3/2016	Cover Memo

Sioux City Community School District

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

Recommendation:

Sioux City Community School District

Item Title: Second and Final Reading of Board Policies - Dr. Paul Gausman

Recommendation: RECOMMENDATION: That the Board of Directors approves the above Board policies for second and final reading.

ATTACHMENTS:

	Description	Upload Date	Type
<input type="checkbox"/>	100.01 - Educational Philosophy	3/2/2016	Cover Memo
<input type="checkbox"/>	100.02 - Sioux City Community School District Definition of the Well-Educated Student	3/2/2016	Cover Memo
<input type="checkbox"/>	AR100.02 - Well-Educated Student Interpretation	3/2/2016	Cover Memo
<input type="checkbox"/>	103 - Discrimination and Harassment...	3/2/2016	Cover Memo
<input type="checkbox"/>	207 - Board of Directors' Legal Counsel	3/2/2016	Cover Memo
<input type="checkbox"/>	501.6 - Non-Resident Student	3/2/2016	Cover Memo
<input type="checkbox"/>	503.1 - Student Conduct	3/2/2016	Cover Memo
<input type="checkbox"/>	504.4 - Anti-Bullying / Harassment / Hazing	3/2/2016	Cover Memo
<input type="checkbox"/>	504.10 - Student Injury and Illness at School	3/2/2016	Cover Memo
<input type="checkbox"/>	604.2 - Private Instruction	3/2/2016	Cover Memo
<input type="checkbox"/>	604.3 - Dual Enrollment	3/2/2016	Cover Memo

Sioux City Community School District

Item Title: Iowa Reading Corps Program Review - Brian Burnight

Recommendation: RECOMMENDATION: That the Board of Directors acknowledges the information on the Iowa Reading Corps program through our partnership with the United Way of Siouxland.

ATTACHMENTS:

	Description	Upload Date	Type
<input type="checkbox"/>	Exec Summ - Iowa Reading Corps Program Review 3-14-16	3/2/2016	Cover Memo
<input type="checkbox"/>	Iowa Reading Corps Program Review 3-14-16	3/9/2016	Cover Memo
<input type="checkbox"/>	Iowa Reading Corps Program Review Board Presentation 3-14-16	3/9/2016	Cover Memo

Sioux City Community School District

Item Title: Sale or Demolition of District Property for the New Bryant Elementary School Project
– Brian Fahrendholz

Recommendation: RECOMMENDATION: That the Board of Directors set a date for a hearing to receive public input on 3021 Jennings Street for removal or demolition. A public hearing will be held at 6:00 p.m., local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 29th day of March, 2016.

ATTACHMENTS:

Description	Upload Date	Type
<input type="checkbox"/> Exec Summ - Sale or Demolition of District Property for the New Bryant Elementary School Project 3-14- 3/2/2016 16		Cover Memo

Sioux City Community School District

Item Title: FY17 Budget – All Funds Except the General Fund – Dr. John Chalstrom

Recommendation: RECOMMENDATION: That the Board of Directors acknowledges the data and information as presented, and allow for publication of the District's FY17 budget.

ATTACHMENTS:

	Description	Upload Date	Type
<input type="checkbox"/>	Exec Summ - FY17 Budget - All Funds Except the General Fund 3-14-16	3/9/2016	Cover Memo
<input type="checkbox"/>	FY17 Budget - All Funds Except the General Fund Board Presentation 3-14-16	3/9/2016	Cover Memo