REGULAR MEETING Sioux City Community School District Educational Service Center June 27, 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. 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.

VI. Consent Agenda

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

- A. Board Meeting Minutes from June 13, 2016 Dr. Paul Gausman
- B. Human Resources Report Dr. Rita Vannatta
- C. Finance Report(s) Dr. John Chalstrom
- D. Contract Proposal for Replacement of Internet Filter Kathy Bottaro
- E. Contract for Transportation Services Between the Sioux City Community School District and Siouxland Regional Transit System Brian Fahrendholz

VII. Board Member Reports / Future Meetings

- > Student Achievement Committee 1:30 p.m., July 11, 2016, ESC Board Room.
- ➤ Board Finance and Facilities Committee 3:00 p.m., July 12, 2016, ESC Board Room.
- ➤ Regular School Board Meeting 6:00 p.m., July 18, 2016, ESC Board Room.
- ➤ Regular School Board Meeting 6:00 p.m., August 8, 2016, ESC Board Room.

VIII. Superintendent's Report - Dr. Paul Gausman

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

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

■ 504.12	Student Medication Administration
■ 505.14	Closed Campus
■ 584.10	Graduation Exercises
■ 602.6	Driver's Education
■ 684.06	Full-Time High School Student and Schedule
Changes	

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

B. 28E Agreement with the City of Sioux City for the Clark Pedestrian Bridge Replacement Project - Brian Fahrendholz

RECOMMENDATION: That the Board of Directors approves the 28E Agreement with the City of Sioux City for the Clark Pedestrian Bridge Replacement Project.

C. Language Arts Support Program Review - Jim Vanderloo

RECOMMENDATION: That the Board of Directors acknowledges the continuation of Language Arts Support as our 9th – 12th grade reading intervention program.

D. 2016-2017 Legislative Action Priorities - President Krysl

RECOMMENDATION: That the Board of Directors discusses the District's 2016-2017 Legislative Action Priorities.

X. Adjourn

Item Title: Board Meeting Minutes from June 13, 2016 - Dr. Paul Gausman

Recommendation:

ATTACHMENTS:

Item Title: Human Resources Report - Dr. Rita Vannatta

Recommendation:

ATTACHMENTS:

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

Recommendation:

ATTACHMENTS:

Item Title:	Contract Prop	osal for Rer	olacement of	Internet Filter -	Kathy Bottaro

Recommendation:

ATTACHMENTS:

Item Title: Contract for Transportation Services Between the Sioux City Community School

District and Siouxland Regional Transit System - Brian Fahrendholz

Recommendation:

ATTACHMENTS:

Recommendation:

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

RECOMMENDATION: That the Board of Directors approves the above

Board policies for second and final reading.

ATTACHMENTS:

Item Title: 28E Agreement with the City of Sioux City for the Clark Pedestrian Bridge

Replacement Project - Brian Fahrendholz

RECOMMENDATION: That the Board of Directors approves the 28E

Recommendation: Agreement with the City of Sioux City for the Clark Pedestrian Bridge

Replacement Project.

ATTACHMENTS:

Item Title: Language Arts Support Program Review - Jim Vanderloo

RECOMMENDATION: That the Board of Directors acknowledges the

Recommendation: continuation of Language Arts Support as our 9th – 12th grade reading

intervention program.

ATTACHMENTS:

Item Title: 2016-2017 Legislative Action Priorities - President Krysl

RECOMMENDATION: That the Board of Directors discusses the District's

2016-2017 Legislative Action Priorities.

ATTACHMENTS: