# REGULAR MEETING Sioux City Community School District Educational Service Center August 23, 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 August 8, 2016 Dr. Paul Gausman
- B. Human Resources Report Dr. Rita Vannatta
- C. Finance Report(s) Dr. John Chalstrom
- D. District Advisory Committee Membership Dr. Paul Gausman
- E. Educational Equity Committee Membership Jen Gomez

#### VII. Board Member Reports / Future Meetings

- ➤ <u>Sales Tax Finance Oversight Committee</u> 8:00 a.m., August 29, 2016, ESC Board Room.
- ➤ <u>Student Achievement Committee</u> 1:30 p.m., September 6, 2016, ESC Board Room.
- ➤ Board Finance & Facilities Committee 3:00 p.m., September 6, 2016, ESC Board Room.

- ➤ Ribbon Cutting for New Perry Creek Elementary School 10:00 a.m., September 7, 2016, 3601 Country Club Blvd.
- ➤ Regular School Board Meeting 6:00 p.m., September 12, 2016, ESC Board Room.
- ➤ Educational Equity Committee 8:00 a.m., September 14, 2016, ESC Room #105.
- ➢ Board Work Session on the Board's Self-Evaluation Document 3:00 p.m., September 14, 2016, ESC Board Room.
- ➤ Annual / Regular School Board Meeting 6:00 p.m., September 26, 2016, ESC Board Room.

#### VIII. Superintendent's Report – Dr. Paul Gausman

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

- A. Talented and Gifted (TAG) Program Review Kim Neal
  - RECOMMENDATION: That the Board of Directors acknowledges the information presented as a part of the Talented and Gifted Program Review.
- B. Title I Program Brian Burnight
  - RECOMMENDATION: That the Board of Directors approves the addition of five new Title I funded positions to serve as Math/Reading Interventionists and the renewal of Lexia Core 5 software for 9 schools.
- C. District's Focus 2022 Strategic Plan Dr. Paul Gausman and Dr. Kim Buryanek RECOMMENDATION: That the Board of Directors acknowledges the District's *Focus 2022* Strategic Plan.

#### X. Adjourn

**Item Title:** Board Meeting Minutes from August 8, 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:** 

<b>Item Title:</b> District Advisory Committee Membership - Dr. Paul Ga	ausman
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**Recommendation:** 

**ATTACHMENTS:** 

Item Title: Educational Equity Committee Membership - Jen Gomez

**Recommendation:** 

**ATTACHMENTS:** 

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

**Item Title:** Talented and Gifted (TAG) Program Review – Kim Neal

RECOMMENDATION: That the Board of Directors acknowledges the

information presented as a part of the Talented and Gifted Program Review.

**ATTACHMENTS:** 

Item Title: Title I Program – Brian Burnight

RECOMMENDATION: That the Board of Directors approves the addition of

Recommendation: five new Title I funded positions to serve as Math/Reading Interventionists

and the renewal of Lexia Core 5 software for 9 schools.

**ATTACHMENTS:** 

Item Title: District's Focus 2022 Strategic Plan – Dr. Paul Gausman and Dr. Kim Buryanek

RECOMMENDATION: That the Board of Directors acknowledges the

District's Focus 2022 Strategic Plan.

**ATTACHMENTS:**