REGULAR MEETING Sioux City Community School District Educational Service Center September 12, 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. Hunt Elementary School Amy Gilbert

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 August 23, 2016 Dr. Paul Gausman
- B. Human Resources Report Dr. Rita Vannatta
- C. Finance Report(s) Dr. John Chalstrom
- D. Transition Alliance Partnership (TAP) Kim Neal

VIII. Board Member Reports / Future Meetings

- ➤ 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.
- > Student Achievement Committee 1:30 p.m., September 19, 2016, ESC Board

Room.

- ➤ Board Finance & Facilities Committee 3:00 p.m., September 20, 2016, ESC Board Room.
- > Sales Tax Finance Oversight 8:00 a.m., September 26, 2016, ESC Board Room.
- > Special / Annual / Regular School Board Meeting 4:30 p.m., September 26, 2016, ESC Board Room.
- ➤ Board Policy Committee 4:30 p.m., October 3, 2016, ESC Board Room.
- ➤ Regular School Board Meeting 6:00 p.m., October 10, 2016, ESC Board Room.
- ➤ <u>Preschool Initiative Committee Meeting</u> 1:30 p.m., October 18, 2016, Irving Preschool.

IX. Associate Superintendent's Report - Dr. Kim Buryanek

X. Adjourn

Item Title: Board Meeting Minutes from August 23, 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: Transition Alliance Partnership (TAP) - Kim Neal

Recommendation:

ATTACHMENTS:

Item Title:	Associate Superintendent's Repo	rt - Dr. Kim Buryanek
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Recommendation: