REGULAR MEETING Sioux City Community School District Educational Service Center October 10, 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. West Middle School Katie Towler

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 September 26, 2016 and October 3, 2016 Dr. Paul Gausman
- B. Human Resources Report Dr. Rita Vannatta
- C. Finance Report(s) Dr. John Chalstrom
- D. Level Investigators Dr. Rita Vannatta
- E. Board Authorization to Request Modified Supplemental Amount for the Excess Costs of Limited English Proficient / English Language Learner (LEP / ELL) Programs in the amount of \$530,931.68 – Dr. John Chalstrom

VIII. Hearing(s)

A. Sale of District Property (Former Everett Elementary School) – Dr. John Chalstrom Notice was provided that a hearing would be held at 6:00 p.m. local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 10th day of October, 2016, to receive public input on the sale of District property, former Everett Elementary School, 1314 W. 3rd Street, Sioux City, Iowa, 51103.

Any interested party may appear and file objections and any information for or against same will be heard on the above-named sale with the final decision of the Board of Education a matter of record.

RECOMMENDATION: That the Board of Directors approves the sale of District property, former Everett Elementary School, 1314 W. 3rd Street, Sioux City, Iowa, 51103, to Arch Icon Development for \$67,500.

IX. Board Member Reports / Future Meetings

- ➤ <u>Preschool Initiative Committee</u> 1:30 p.m., October 18, 2016, Irving Preschool.
- ➤ <u>Board Finance & Facilities Committee</u> 3:00 p.m., October 18, 2016, ESC Board Room.
- ➤ <u>Sales Tax Finance Oversight Committee</u> 8:00 a.m., October 24, 2016, ESC Board Room.
- ➤ Regular School Board Meeting 6:00 p.m., October 24, 2016, ESC Board Room.
- ➤ District Advisory Committee 5:15 p.m., October 27, 2016, ESC Board Room.
- ➤ <u>Student Achievement Committee</u> 12 Noon, November 7, 2016, ESC Board Room.
- ➤ Regular School Board Meeting 6:00 p.m., November 14, 2016, ESC Board Room.

X. Superintendent's Report - Dr. Paul Gausman

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

A. Northwest AEA Director District Convention – Dr. Tim Grieves

RECOMMENDATION: That the Board of Directors accepts the nomination of Ron Jorgensen for the election of one Board member for Northwest AEA's District 9.

B. Initiative: Grade-Level by Eight – Dr. Kim Buryanek

RECOMMENDATION: That the Board of Directors acknowledges Initiative: Grade-Level by Eight.

- C. First Reading of Board Policies Dr. Paul Gausman
 - 402.10 Physical Examinations
 - 1004.1 Community Use of School Facilities

RECOMMENDATION: That the Board of Directors approves the above Board policies for first reading.

XII. Adjourn

Item Title: Board Meeting Minutes from September 26, 2016 and October 3, 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: Level Investigators - Dr. Rita Vannatta

Recommendation:

ATTACHMENTS:

	Board Authorization to Request Modified Supplemental Amount for the Excess Costs
Item Title:	of Limited English Proficient / English Language Learner (LEP / ELL) Programs in the
	amount of \$530,931.68 – Dr. John Chalstrom

Recommendation:

ATTACHMENTS:

Recommendation:

Item Title: Initiative: Grade-Level by Eight – Dr. Kim Buryanek

Recommendation: RECOMMENDATION: That the Board of Directors acknowledges Initiative:

Grade-Level by Eight.

ATTACHMENTS:

Item Title: First Reading of Board Policies - Dr. Paul Gausman

RECOMMENDATION: That the Board of Directors approves the above

Board policies for first reading.

ATTACHMENTS: