

REGULAR MEETING
Sioux City Community School District
Educational Service Center
December 12, 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. Leeds Elementary School - Angela Bemus

VI. Friend of Education Award(s)

A. Food Bank of Siouxland, Linda Scheid - Dr. Paul Gausman

VII. 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.

VIII. Consent Agenda

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

A. Board Meeting Minutes from November 28, 2016 - Dr. Paul Gausman

B. Human Resources Report - Dr. Rita Vannatta

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

D. Building Oversight Committee Membership - Brian Fahrendholz

E. Board Authorization to Request Modified Allowable Growth from the SBRC for Open Enrollment Out Students on Fall 2016 Certified Enrollment but not on the

Fall 2015 Certified Enrollment in the amount of \$569,826, and LEP Instruction Beyond 5 Years in the amount of \$962,813 – Dr. John Chalstrom

- F. Online Courses for Professional Development - April Tidwell
- G. Addendum to Professional Services Contract with Cannon Moss Brygger Architects for the Bryant Elementary Project – Brian Fahrendholz

IX. Board Member Reports / Future Meetings

- Sales Tax Finance Oversight Committee – 8:00 a.m., December 19, 2016, ESC Board Room.
- Building Oversight Committee – 4:00 p.m., December 21, 2016, ESC Board Room.
- Student Achievement Committee – 12 Noon, January 3, 2017, ESC Board Room.
- Board Finance & Facilities Committee – 3:00 p.m., January 3, 2017, ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., January 9, 2017, ESC Board Room.
- Preschool Initiative Committee – 1:30 p.m., January 17, 2017, Irving Preschool.
- Educational Equity Committee – 11:30 a.m., January 20, 2017, Loess Hills Elementary School.
- Regular School Board Meeting – 6:00 p.m., January 23, 2017, ESC Board Room.
- District Advisory Committee – 5:15 p.m., January 26, 2017, ESC Board Room.
- Education Legislative Forum – 8:30 a.m., January 28, 2017, ESC Board Room.
- Board Policy Committee – 3:00 p.m., January 30, 2017, ESC Board Room.

X. Superintendent's Report - Dr. Paul Gausman

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

- A. Approve Case of Greene vs. Sioux City Community School District - Dr. Paul Gausman

RECOMMENDATION: That the Board of Directors approves the Insurance Company's tentative settlement agreement in the case of Greene vs. the Sioux City Community School District.

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

- 200.5 – Board Membership – Term of Office / Vacancies
- 204.12 – School Board Minutes
- 405.8 – Child Abuse Reporting
- 504.9 – Homeless Children and Youth

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

- C. Board Resolution of Support: Promise of Iowa Public Education Campaign – Board President

RECOMMENDATION: That the Board of Directors approves Resolution of Support: Promise of Iowa Public Education Campaign.

- D. Sioux City Community Schools Educational Planning Handbook – Jim Vanderloo

RECOMMENDATION: That the Board of Directors acknowledges the *Sioux City Community Schools Educational Planning Handbook* which includes

implementation of new courses and expansion of current career pathways to be established at all high schools.

- E. FY18 General Fund Revenue Budget Projections and Assumptions, and Presentation Calendar – Dr. John Chalstrom

RECOMMENDATION: That the Board of Directors acknowledges the data and information regarding the District's FY18 General Fund Revenue Budget Projections and Assumptions, and Presentation Calendar as presented.

XII. Adjourn

Sioux City Community School District

Item Title: Board Meeting Minutes from November 28, 2016 - Dr. Paul Gausman

Recommendation:

ATTACHMENTS:

Description	Upload Date	Type
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Sioux City Community School District

Item Title: Human Resources Report - Dr. Rita Vannatta

Recommendation:

ATTACHMENTS:

Description	Upload Date	Type
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Sioux City Community School District

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

Recommendation:

ATTACHMENTS:

Description	Upload Date	Type
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Sioux City Community School District

Item Title: Building Oversight Committee Membership - Brian Fahrenholz

Recommendation:

ATTACHMENTS:

Description

Upload Date

Type

Sioux City Community School District

Item Title:

Board Authorization to Request Modified Allowable Growth from the SBRC for Open Enrollment Out Students on Fall 2016 Certified Enrollment but not on the Fall 2015 Certified Enrollment in the amount of \$569,826, and LEP Instruction Beyond 5 Years in the amount of \$962,813 – Dr. John Chalstrom

Recommendation:

ATTACHMENTS:

Description	Upload Date	Type
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Sioux City Community School District

Item Title: Online Courses for Professional Development - April Tidwell

Recommendation:

ATTACHMENTS:

Description	Upload Date	Type
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Sioux City Community School District

Item Title: Addendum to Professional Services Contract with Cannon Moss Brygger Architects for the Bryant Elementary Project – Brian Fahrendholz

Recommendation:

ATTACHMENTS:

Description	Upload Date	Type
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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
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Sioux City Community School District

Item Title: Board Resolution of Support: Promise of Iowa Public Education Campaign – Board President

Recommendation: RECOMMENDATION: That the Board of Directors approves Resolution of Support: Promise of Iowa Public Education Campaign.

ATTACHMENTS:

Description	Upload Date	Type
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Sioux City Community School District

Item Title: Sioux City Community Schools Educational Planning Handbook – Jim Vanderloo

Recommendation: RECOMMENDATION: That the Board of Directors acknowledges the *Sioux City Community Schools Educational Planning Handbook* which includes implementation of new courses and expansion of current career pathways to be established at all high schools.

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Sioux City Community School District

Item Title: FY18 General Fund Revenue Budget Projections and Assumptions, and Presentation Calendar – Dr. John Chalstrom

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