

REGULAR MEETING
Sioux City Community School District
Educational Service Center
January 9, 2017
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. East Middle School - Dr. Mike Rogers

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 December 12, 2016 - Dr. Paul Gausman

B. Human Resources Report - Dr. Rita Vannatta

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

D. Iowa Core Professional Development - April Tidwell

VIII. Board Member Reports / Future Meetings

- Student Achievement Committee – Noon - 1:00 p.m., January 16, 2017, ESC Board Room.
- Preschool Initiative Committee – 1:30 p.m., January 17, 2017, Irving Preschool.
- Board Finance & Facilities Committee – 3:00 p.m., January 17, 2017, ESC Board Room.
- Educational Equity Committee – 11:30 a.m., January 20, 2017, Loess Hills Elementary School.

- Sales Tax Finance Oversight – 8:00 a.m., January 23, 2017, ESC Board Room.
- 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.
- Regular School Board Meeting – 6:00 p.m., February 13, 2017, ESC Board Room.

IX. Superintendent's Report - Dr. Paul Gausman

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

A. Bryant Elementary School Construction Project – Brian Fahrendholz

RECOMMENDATION: That the Board of Directors approves the proposed plans, specifications, and estimated cost of \$16,030,468.00 for the Bryant Elementary School Construction Project, set a public hearing date, and publish notice as required by law.

A public hearing will be held at 6:00 p.m., local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 23rd day of January, 2017. Plans and specifications may be reviewed at the Purchasing Manager's office located at the same address.

B. North High School Parking Lot Improvements Project / Phase One – Brian Fahrendholz

RECOMMENDATION: That the Board of Directors approves the proposed plans, specifications, and estimated cost of \$193,000.00 for the North High School Parking Lot Improvements Project – Phase One, set a public hearing date, and publish notice as required by law.

A public hearing will be held at 6:00 p.m., local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 23rd day of January, 2017. Plans and specifications may be reviewed in the Purchasing Manager's office located at the same address.

C. 1:1 Student Computing Program Review – Kathy Bottaro

RECOMMENDATION: That the Board of Directors acknowledges the program review and the work of the SCCSD staff and students that work to make the 1:1 initiative a success.

XI. Adjourn

Sioux City Community School District

Item Title: Board Meeting Minutes from December 12, 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

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: Iowa Core Professional Development - April Tidwell

Recommendation:

ATTACHMENTS:

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Sioux City Community School District

Item Title: Superintendent's Report - Dr. Paul Gausman

Recommendation:

Sioux City Community School District

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Sioux City Community School District

Item Title:

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Sioux City Community School District

Item Title: 1:1 Student Computing Program Review – Kathy Bottaro

Recommendation: RECOMMENDATION: That the Board of Directors acknowledges the program review and the work of the SCCSD staff and students that work to make the 1:1 initiative a success.

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