

ANNUAL / REGULAR MEETING
Sioux City Community School District
Educational Service Center
September 24, 2018 - 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. Spalding Park Elementary School – Mimi Moore

VI. Consent Action Item(s)

RECOMMENDATION: That the Board of Directors approves all consent action item(s).

- A. [Board Meeting Minutes from September 10, 2018 – Dr. Paul Gausman](#)
- B. [Human Resources Report – Dr. Rita Vannatta](#)
- C. [Finance Report\(s\) - Patty Blankenship](#)
- D. [Purchase of iPads for FutureReady at Liberty and Loess Hills / Hunt Elementary Schools – John Pritchard](#)

VII. Board Member Reports/Future Meetings

- [Preschool Initiative Oversight Committee](#) – 1:30 p.m., September 26, 2018, Irving Preschool.
- [District Advisory Committee](#) – 5:15 p.m., September 27, 2018, ESC Board Room.
- [Student Achievement Committee](#) – Noon, October 1, 2018, ESC Board Room.
- [Board Finance & Facilities Committee](#) – 3:00 p.m., October 1, 2018, ESC Board Room.
- [Regular Board Meeting](#) – 6:00 p.m., October 8, 2018, ESC Board Room.
- [Educational Equity Committee](#) – 11:30 a.m., October 12, 2018, ESC Room #105.
- [Board Work Session / Self-Assessment](#) – 4:30 p.m., October 17, 2018, ESC Board Room.
- [Regular Board Meeting](#) – 6:00 p.m., October 22, 2018, ESC Board Room.
- [Sales Tax Finance Oversight Committee](#) – 8:00 a.m., October 29, 2018, ESC Board Room.

VIII. Superintendent's Report - Dr. Paul Gausman

IX. Items of Presentation, Discussion, and/or Action**A. [Settlement of FY18 Books – Patty Blankenship](#)**

RECOMMENDATION: That the Board of Directors approves the Annual Financial Health Report for FY18.

B. [FY2019 Bank Depositories – Patty Blankenship](#)

RECOMMENDATION: That the Board of Directors approves the designation of bank depositories as follows to comply with the statutory requirements of Iowa Code Section 12c. The approval of this item, recorded in the minutes, will satisfy these requirements.

- Security National Bank, Sioux City, IA, \$1,500,000
- Wells Fargo Bank, NA, Sioux City, IA, \$85,000,000
- Bankers Trust, Des Moines, IA, \$300,000
- Iowa Schools Joint Investment Trust, \$300,000

C. Unfinished Business – President Saint

If any member of the Board feels that the Board should consider any unfinished business, even if only to identify it as unfinished business, the member should address the issue at this time.

X. Election of Officers

A. Election of Board President / Oath of Office – Board Secretary Lloyd

B. Election of Board Vice-President / Oath of Office – Board President

XI. Remarks from Newly Elected Board President and Vice-President**XII. Board Committee Assignments - Board President****XIII. Board Member Attendance**

1. Urban Education Network (UEN) – November 14, 2018, Des Moines, IA.
2. Iowa Association of School Boards (IASB) – November 14-15, 2018, Des Moines, IA.
3. National School Boards Association (NSBA) – March 30-April 1, 2019, Philadelphia, PA
4. Siouxland Chamber Washington Conference and Steak Reception – May 1-2, 2019, Washington, DC.

XIV. 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.

XV. Adjourn the Annual / Regular Meeting