# REGULAR MEETING Sioux City Community School District Educational Service Center Monday, September 12, 2022 – 6:00 PM

NOTICE: Due to the ongoing pandemic, any mitigation measures in place at Board meetings will substantially comply with public health guidance. Anyone who has symptoms of COVID-19 or household members with those symptoms should not attend in person.

The live meeting can be seen at: https://siouxcityschools.swagit.com/live

Public Comment Forms may be accessed online at the Sign Up Form for Public Comment web page (204.15-E Form-on line submission) or at the meeting, but must be completed and given to the Board Secretary prior to the start of the meeting. https://fs2.formsite.com/siouxcitycommschools/fxsougexyb/index.html

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Members
- IV. Approval of Agenda

### V. 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.

A. Community Participation / Public Comment Procedures

## VI. Consent Action Item(s)

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

A. Board Meeting Minutes from August 22, 2022 - Dr. Rod Earleywine

- B. Board Special Meeting Minutes from August 26, 2022 Dr. Rod Earleywine
- C. Human Resources Report(s) Dr. Jen Gomez
- D. Finance Report(s) Patty Blankenship
- E. Teacher Quality Committee Amy Denney
- F. Hanover Research Angela Bemus

#### VII. Board Member Reports / Future Meetings

- Board Student Achievement Committee Meeting 12:00 p.m., September 14, 2022, ESC Board Room
- Educational Equity Committee Meeting 12:00 p.m., September 16, 2022, ESC Board Room
- Board Finance & Facilities Committee Meeting 3:00 p.m., September 19, 2022, ESC Board Room
- Board Policy Committee Meeting 3:30 p.m., September 20, 2022, ESC Board Room.
- Board Work Session re: Board Roles & Responsibilities 4:00 p.m., September 26, 2022, ESC
   Board Room
- Regular School Board Meeting 6:00 p.m., September 26, 2022, ESC Board Room.
- Board Student Achievement Committee Meeting 12:00 p.m., September 28, 2022, ESC
   Board Room
- Board Finance & Facilities Committee Meeting 3:00 p.m., October 3, 2022, ESC Board Room
- Regular School Board Meeting 6:00 p.m., October 10, 2022, ESC Board Room

## VIII.Superintendent's Report - Dr. Rod Earleywine

## IX. Items of Presentation, Discussion, and/or Action

- A. Superintendent Goals Dr. Rod Earleywine
- B. Beginning of the Year Update Angela Bemus
- C. Superintendent Search Timeline President Greenwell
- D. Health Insurance Review President Greenwell
- E. Staffing & Hiring Update Dr. Jen Gomez

RECOMMENDATION: That the Board of Directors acknowledges the staffing and hiring update.

- F. IASB Delegate Assembly President Greenwell
- G. Second & Final Reading of Board Policies Dr. Rod Earleywine
  - 200.3 Board of Directors' Conflict of Interest
  - 206.6 Board Liability & Indemnification
  - 431.05 Employee Travel, Transportation, & Expense Reimbursement
  - 501.6 District-to-District Open Enrollment
  - 501.6-A District-to-District Open Enrollment Insufficient Classroom
  - 501.7 International Students
  - 505.12 Student Fees & Fee Waivers
  - 605.4 Graduation Requirements
  - 606.01 Research Activities/ Guidelines
  - 710 Emergency Operations Plans

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

## X. Adjourn