REGULAR MEETING Sioux City Community School District Educational Service Center Monday, October 24, 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.

VI. Consent Action Item(s)

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

- A. Board Meeting Minutes from October 10, 2022 Dr. Rod Earleywine
- B. Human Resources Report(s) Dr. Jen Gomez

- C. Finance Report(s) Patty Blankenship
- D. Permanent Sub Request for Preschool Dr. Brian Burnight

VII. Board Member Reports / Future Meetings

- Board Student Achievement Committee Meeting 12:00 p.m., October 26, 2022, ESC Board Room
- Board Finance & Facilities Committee Meeting 3:00 p.m., November 7, 2022, ESC Board Room
- Board Student Achievement Committee Meeting 12:00 p.m., November 9, 2022, ESC Board Room
- Educational Equity Committee Meeting 12:00 p.m., November 11, 2022, ESC Board Room
- Regular School Board Meeting 6:00 p.m., November 14, 2022, ESC Board Room
- Board Policy Committee Meeting 3:30 p.m., November 15, 2022, ESC Board Room
- IASB Annual Convention/ Delegate Assembly –November 16-18, Iowa Events Center 730 3rd
 St, Des Moines, IA 50309

***Notice is given that a majority of the members of the Board of Directors may gather in Des Moines, Iowa on November 16-18, 2022 to attend the Iowa Association of School Boards Annual Convention. No deliberation or action by the Board is anticipated on any policy issues.

- <u>UEN Annual Meeting</u> 6:00 p.m., November 16, 2022, Hilton Des Moines Downtown, 435
 Park St., Des Moines, IA 50309
- Board Finance & Facilities Committee Meeting 3:00 p.m., November 21, 2022, ESC Board Room
- Board Student Achievement Committee Meeting 12:00 p.m., November 23, 2022, ESC Board Room
- Regular School Board Meeting 6:00 p.m., November 28, 2022, ESC Board Room

VIII.Superintendent's Report - Dr. Rod Earleywine

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

- A. Superintendent Search Update President Greenwell
- B. FY24 Budget Guiding Principles Dr. Rod Earleywine RECOMMENDATION: That the Board of Directors approves the FY24 budgetary guiding principles.
- C. Open Enrollment Application Dr. Rod Earleywine RECOMMENDATION: That the Board of Directors deny the open enrollment

application of T.H. 7th Grade Student 2022-2023 school year due to insufficient space per Sioux City Community School District Policy Code Number 501.6-A.

D. First Reading of Board Policies - Dr. Rod Earleywine

- 503.5 Title I Parent & Family Engagement
- 691.1 School Calendar
- 709.3 Student Transportation for Extracurricular Activities
- 709.9 Transportation of Nonresident & Nonpublic School Students
- 709.10 Summer School Program Transportation Service
- 902.8 Hazard Communication Program

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

X. Adjourn