REGULAR MEETING Sioux City Community School District Educational Service Center Monday, November 14, 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 October 24, 2022 - Dr. Rod Earleywine

- B. Human Resources Report(s) Dr. Jen Gomez
- C. Finance Report(s) Patty Blankenship
- D. Downtown Partners Sioux City SSMID Petition Dr. Rod Earleywine
- E. Educational Standards Exemption Application 2022-2023 Offer & Teach Grades 9-12 Physical Education Jim Vanderloo
- F. 2023-2024 Sioux City Community Schools Educational Planning Handbook Jim Vanderloo
- G. Agile Sports Technology Purchase Jim Vanderloo
- H. NWAEA Courses & Licensure Renewal Amy Denney
- I. FY23 North High Pool Boiler Replacement Tim Paul
- J. Cyber Security Engagement John Pritchard

VII. Board Member Reports / Future Meetings

VIII.Superintendent's Report - Dr. Rod Earleywine

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

- A. Superintendent Search President Greenwell
- B. Health Insurance Update President Greenwell
- C. Elementary Update Dr. Brian Burnight
 RECOMMENDATION: That the Board of Directors acknowledges the presentation of Preschool and elementary updates.
- D. Iowa School Performance & Iowa Assessment Update Angela Bemus
 - RECOMMENDATION: That the Board of Directors acknowledge the Iowa School Performance Profile and Iowa State Assessment of Student Progress update for the 2022-2023 school year.
- E. Board Authorization to Request Modified Supplemental Amount for ELL Beyond 5 Years Patty Blankenship

RECOMMENDATION: That the Board of Directors authorizes the District's administration to submit a request to the School Budget Review Committee for a modified supplemental amount of \$1,317,438.36 related to the English language learning program for students who have exceeded five years of weighting that are included on the fall 2022 certified enrollment.

F. Board Authorization to Request Modified Supplemental Amount for Open Enrollment Out - Patty Blankenship

RECOMMENDATION: That the Board of Directors authorizes the District's administration to submit a request to the School Budget Review Committee for modified supplemental amount of \$742,935.60 for open enrolled out students not included in the previous year's certified enrollment counts.

G. FY24 Preliminary Spending Authority Projections and the Budget Presentation Calendar - Patty Blankenship

RECOMMENDATION: That the Board of Directors acknowledges the information regarding the District's FY24 preliminary spending authority projections and the budget presentation calendar.

H. School Calendars for 2023 -2024, 2024-2025 and 2025-2026 - Dr. Jen Gomez

RECOMMENDATION: That the Board of Directors set a public hearing for November 28, 2022, at 6:00 p.m., local time, at the Educational Service Center, 627 4th Street, Sioux City, lowa, to receive public input on the District's proposed 2023-2024, 2024-2025 and 2025-2026 school calendars.

- I. 2022 Annual Meeting President Greenwell
- J. Second & Final 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 second and final reading.

X. Adjourn