REGULAR MEETING Sioux City Community School District Educational Service Center Monday, March 13, 2023 – 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 February 27, 2023 - Dr. Rod Earleywine

- B. Human Resources Report(s) Dr. Jen Gomez
- C. Finance Report(s) Patty Blankenship
- D. Camp Invention for Summer School Dr. Brian Burnight
- E. Center for Applied Linguistics PD Agreement Dr. Brian Burnight
- F. District's Concrete Replacement Tim Paul
- G. FY23 Middle School Chiller Equipment Purchase Tim Paul

VII. Board Member Reports / Future Meetings

- School Improvement Advisory Committee Meeting 5:15 p.m., March 16, 2023, ESC Board
 Room
- Board Finance & Facilities Committee Meeting 3:00 p.m., March 20, 2023, ESC Board Room
- Board Policy Committee Meeting 3:30 p.m., March 21, 2023, ESC Board Room
- Board Student Achievement Committee Meeting 12:00 p.m., March 22, 2023, ESC Board Room
- Regular School Board Meeting 6:00 p.m., March 27, 2023, ESC Board Room
- 2023 Annual NSBA Conference March 30, 2023 April 4, 2023, Orange County Convention Center, 9800 International Dr., Orlando, FL 32819

***Notice is given that a majority of the members of the Board of Directors may gather in Orlando, FL on March 30 – April 4 to attend the National School Boards Association. No deliberation or action by the Board is anticipated on any policy issues.

- Board Finance & Facilities Committee Meeting 3:00 p.m., April 3, 2023, ESC Board Room
- Board Student Achievement Committee Meeting 12:00 p.m., April 5, 2023, ESC Board Room
- Regular School Board Meeting 6:00 p.m., April 11, 2023, ESC Board Room

VIII.Superintendent's Report - Dr. Rod Earleywine

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

A. FY24 School Nutrition Budget - Patty Blankenship
RECOMMENDATION: That the Board of Directors acknowledges the information presented regarding the FY24 budget for the School Nutrition Fund.

B. FY24 Budget Review of All Funds - Patty Blankenship RECOMMENDATION: That the Board of Directors acknowledges the FY24 budget information presented for all funds. In addition, the Board of Directors allows for publication of the District's FY24 budget and sets a hearing date for April 11, 2023.

C. English Language Learners Task Force Update - Angela Bemus & Dr. Dora Jung

RECOMMENDATION: That the Board of Directors acknowledges the ELL Task Force Update.

- D. Second & Final Reading of Board Policies Dr. Rod Earleywine
 - 204.9 Meetings of the Board
 - 501.3 School Attendance Areas/ Assignment
 - 710.1 School Nutrition Program
 - 971.1 Naming School Facilities

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

X. Adjourn