ORGANIZATIONAL MEETING Sioux City Community School District Educational Service Center September 23, 2013

Upon Adjournment of the Annual Meeting

- I. Call to Order Board Secretary Lloyd
- II. Resignation of Board Member Board Secretary Lloyd
- III. Oath of Office for Newly Elected Members Board Secretary Lloyd

The newly elected Board members Paul Gorski and Paul Speidel will take the Oath of Office in substantially the format prescribed in Section 277.28 of the Code of Iowa.

IV. Election of Officers

- A. Election of Board President / Oath of Office Board Secretary Lloyd
- B. Election of Board Vice-President Board President
- C. Appointment of District Treasurer Board President RECOMMENDATION: That the Board of Directors appoints Gordon Winterlin as District Treasurer for the 2013-2014 school year.
- D. Oath of Office to Newly Elected Vice-President and Treasurer Board President

V. Action Item(s)

A. <u>Election of Northwest Area Education Agency Board Director for District #6 - Board President</u>

RECOMMENDATION: That the Board of Directors elects Glen Coble to serve on the Northwest Area Education Board of Directors for District #6.

B. <u>Election of Northwest Area Education Agency Board Director for District #8 - Board President</u>

RECOMMENDATION: That the Board of Directors elects Glenda Den Herder to serve on the Northwest Area Education Board of Directors for District #8.

C. <u>Election of Northwest Area Education Agency Board Director for District #9 - Board President</u>

RECOMMENDATION: That the Board of Directors elects Robert Rice to serve on the Northwest Area Education Board of Directors for District #9.

VI. Remarks from Newly Elected Board President and Vice-President

VII. Board Member Reports / Future Meetings

- Educational Equity Committee 11:30 a.m., October 8, 2013, in ESC Board Room.
- Board Finance & Facilities Committee 11:45 a.m., October 8, 2013, in ESC #312.
- Student Achievement Committee 4:00 p.m., October 9, 2013, in ESC #326.
- Reception for Iowa's 2014 Superintendent of the Year, Dr. Paul Gausman 4:30 p.m. 5:30 p.m. in ESC #105
- Regular School Board Meeting 6:00 p.m., October 14, 2013, in ESC Board Room.
- Communications Committee 4:00 p.m., October 15, 2013, in ESC Board Room.

- Preschool Initiative Committee 1:30 p.m., October 16, 2013, at Irving Preschool.
- <u>District Advisory Committee</u> 5:15 p.m., October 24, 2013, in ESC Board Room.
- Sales Tax Finance Oversight Committee 8:00 a.m., October 28, 2013, in ESC #103.
- Regular School Board Meeting 6:00 p.m., October 28, 2013, in ESC Board Room.

VIII. Superintendent's Report

A. Superintendent's Report - Dr. Paul Gausman

IX. Discussion / Information

- A. Board Vacancy / Appointment Process Board President
- B. Board Committee Assignments Board President

X. Adjourn