

**SPECIAL MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**June 8, 2015**  
**5:30 PM**

**Our Mission:** The Sioux City Community School District exists to educate students to **believe** in their talents and skills, **achieve** academic excellence and **succeed** in reaching their potential.

- I.    **Call to Order**
- II.   **Roll Call of Members**
- III.  **Approval of Agenda**
- IV.   **Approval of Closed Session / Adjourn to Closed Session**
- V.    **Adjourn Closed Session / Return to Open Session**
- VI.   **Adjourn**

**REGULAR MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**June 8, 2015**  
**6:00 PM**

**Our Mission:** The Sioux City Community School District exists to educate students to **believe** in their talents and skills, **achieve** academic excellence and **succeed** in reaching their potential.

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call of Members**

**IV. Approval of Agenda**

**V. Special Report(s)**

- A. District Advisory Committee Annual Report - Jackie Ritter

**VI. 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.

**VII. Consent Agenda**

RECOMMENDATION: That the Board of Directors approves all consent action items.

- A. Board Meeting Minutes from May 11, 2015, May 15, 2015, and May 21, 2015
- B. Human Resources Report - Dr. Rita Vannatta
- C. Finance Report(s) - Jodi Ryan
- D. 2015-2016 Parent and Student Handbook - Alison Benson
- E. Resolution to Approve Loan and Disbursement Agreement with the Iowa Economic Development Authority (IEDA) - Jodi Ryan
- F. Engagement Letter with Ahlers and Cooney as Bond Counsel - Jodi Ryan

**VIII. Board Member Reports / Future Meetings**

**IX. Superintendent's Report - Dr. Paul Gausman**

**X. Items of Presentation, Discussion, and/or Action**

- A. First Reading of Board Policies - Dr. Paul Gausman
- B. Strategic Plan Update: Fiscal Accountability - Jodi Ryan
- C. Acceptance of Tentative Agreement Between O & M Employees and the SCCSD  
- Dr. Rita Vannatta
- D. District Bus and Truck Replacement - Brian Fahrendholz
- E. 2015-2016 Legislative Action Priorities - Board President, Mike Krysl

**XI. Adjourn**