REGULAR MEETING Sioux City Community School District Educational Service Center Monday, October 9, 2023 – 6:00 PM

NOTICE: Due to ongoing concerns regarding COVID-19, any mitigation measures in place at Board meetings will substantially comply with public health guidance.

The live meeting can be seen at: https://siouxcityschools.new.swagit.com/views/553/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 September 25, 2023 Dr. Rod Earleywine
- B. Human Resources Report(s) Dr. Jen Gomez

- C. Finance Report(s) Patty Blankenship
- D. Level I Investigators Dr. Jen Gomez
- E. Benchmark Education Amy Denney
- F. ISEA Courses & Licensure Renewal Amy Denney
- G. NWAEA Courses & Licensure Renewal Amy Denney
- H. Contract for Board Approval Jim Vanderloo/ Jarod Mozer
- I. Facility Rental Contracts Jim Vanderloo/ Jarod Mozer

VII. Board Member Reports / Future Meetings

- <u>Governor Reynolds' Visit to Construction Trades Building</u> 3:30 p.m., October 11, 2023, 3000 Hwy 75 N.
- Educational Equity Committee 12:00 p.m., October 13, 2023, ESC Board Room
- <u>Board Finance & Facilities Committee Meeting</u> 3:00 p.m., October 16, 2023, ESC Board Room
- Board Policy Committee Meeting 3:30 p.m., October 17, 2023, ESC Board Room
- <u>Board Student Achievement Committee Meeting</u> 12:00 p.m., October 18, 2023, ESC Board Room
- Regular School Board Meeting 6:00 p.m., October 23, 2023, ESC Board Room
- <u>Board Student Achievement Committee Meeting</u> 12:00 p.m., November 1, 2023, ESC Board Room
- <u>Board Finance & Facilities Committee Meeting</u> 3:00 p.m., November 6, 2023, ESC Board Room
- Educational Equity Committee Meeting 12:00 p.m., November 10, 2023, ESC Board Room
- Regular School Board Meeting 6:00 p.m., November 13, 2023, ESC Board Room

VIII.Superintendent's Report - Dr. Rod Earleywine

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

A. Request for Allowable Growth & Supplemental Aid for the Negative Special Education Balance - Patty Blankenship & Kim Neal RECOMMENDATION: That the Board of Directors authorizes the request for allowable growth and supplemental aid for the negative special education balance in the amount of \$1,648,025.79. B. Title I Update - Jarod Mozer

RECOMMENDATION: That the Board of Directors acknowledges the Title I Update.

C. Second & Final Reading of Board Policies - Dr. Rod Earleywine

- 604.5 Student Surveys, Analyses or Evaluations
- 1003.5 Community Resource Persons & Volunteers

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

X. Adjourn