

The Sioux City Community School District exists to develop and graduate students who have the knowledge, skills, and competencies to lead productive lives in society.

Our meeting tonight is to advance this mission—without excuses.

**SPECIAL MEETING
SIOUX CITY COMMUNITY SCHOOL DISTRICT
OCTOBER 13, 2008—5:30 P.M.**

I. Call to Order

A. Roll Call of Members

II. Approval of/Adjourn to Closed Session

RECOMMENDATION: That the Board of Directors go into a closed session to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds.

III. Return to/Adjourn From Open Session

**HEARING
SIOUX CITY COMMUNITY SCHOOL DISTRICT
OCTOBER 13, 2008—6:00 P.M.**

I. Call to Order/Pledge of Allegiance

A. Roll Call of Members

II. Hearing and Discussion

Notice was provided that a hearing would be held October 13, 2008, at 6:00 p.m. local time, to receive public comment regarding the sale of the McKinley Building.

Any interested party may appear and file objections and any information for or against same will be heard on the above-named project with the final decision of the Board of Education a matter of record.

III. Recommendation

That the Board of Education authorize the sale of the McKinley building, on the recommendation of the administration and Board Finance Committee, to Mount Sinai Hispanic Baptist Church in the amount of \$50,000.

IV. Adjourn

**REGULAR MEETING
SIOUX CITY COMMUNITY SCHOOL DISTRICT
EDUCATION SERVICE CENTER
OCTOBER 13, 2008**

I. Call to Order

- A. Roll Call of Members

II. Approval of Agenda

III. 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 tonight's meeting agenda.

Citizen input on action and discussion items will be accepted at the time of discussion of each agenda item.

IV. GOOD NEWS: Presentation From West Middle School “Wildcat Newz”—Dr. Paul Gausman

V. Board Member Reports/Future Meetings

- ✧ The next meeting of the Building Oversight Committee is scheduled for October 15, 2008, at 4:30 p.m., at Unity Elementary School.
- ✧ The next meetings of the Board Policy/Human Relations Committee are scheduled for October 16 at 4:00 p.m. and October 30 at 2:00 p.m., in the Education Service Center.
- ✧ The next meeting of the Equity Committee has been scheduled for October 21, 2008, at 11:30 a.m., in the Education Service Center.
- ✧ The next meeting of the Board Finance and Facilities Committee is scheduled for October 21, at 12:00 p.m., in the Education Service Center.
- ✧ The next Student Achievement Committee meeting is scheduled for October 24, 2008, at 12:00 p.m., at Leeds Elementary School.
- ✧ The next meeting of the Finance Oversight Committee is scheduled for October 27, 2008, at 8:00 a.m., at Unity Elementary School.
- ✧ The next meeting of the Communications Committee is scheduled for October 30, 2008, at 5:00 p.m., in the Education Service Center.

VI. Consent Action Item

A. Part I

RECOMMENDATION: That the Board of Directors approve the minutes of the September 22, 2008, board meeting; the Human Resources Report; the Finance Report and appoint the the Level I Investigators.

Part II *(Approved Budgeted Expenditures Between \$57,000 and \$100,000 which need to be approved by the Board per Board Policy 803.2)*

RECOMMENDATION: That the Board of Directors Award the bid for network equipment installation at Everett, Irving and Smith Elementary Schools to Sioux City Wintronic in the amount of \$74,560.78.

Part III

RECOMMENDATION: That the Board of Directors approve for deletion AR1021—Tobacco Free Schools (as it is contained in other policies)

VII. Superintendent Gausman's Report

VIII. Action Items

A. Issuance of Bonds—William Stoneburg

RECOMMENDATION: That the Board of Directors authorize the issuance of not to exceed \$10,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2008, of the Sioux City Community School District, and direct the sale of the above bonds, by the use of electronic bidding procedures, at 11:00 a.m. on October 27, 2008, per the recommendation of the district financial consultant, Piper Jaffray.

B. Board Policy 503.5 (+AR503.5)—Title I Parent Involvement—Dr. Paul Gausman

RECOMMENDATION: That the Board of Directors approve for second and final reading Board Policy 503.5 (+AR503.5)—Title I Parent Involvement.

- C. Talented and Gifted Review Committee Recommendations—Dr. Paul Gausman

RECOMMENDATION: That the Board of Directors, as per the administration's adjusted recommendations of the Talented and Gifted Review Committee, approve the Talented and Gifted Recommendations.

- D. East High School Auditorium Seating—Troy Thomas

RECOMMENDATION: That the Board of Directors award School Specialty the bid, in the amount of \$65,382.85, to replace existing seating in the lower level of the East High School Auditorium.

- E. Appointment to District Advisory Committee—Dr. Paul Gausman

RECOMMENDATION: That the Board of Directors appoint Kathleen Perret to a two-year term on the District Advisory Committee. (This completes the membership of this committee.)

IX. Discussion/Information

- A. Finalization of Board Committee Assignments—Board President
- B. Preschool Initiative Contract Between the District and SHIP—Jean Peters
- C. Fiber Optic Wide Area Network—John Pritchard
- D. Naming of Weight Room at East High School (Walt Fiegel Fitness Center)—Richard Todd and B. J. Koch
- E. Naming of Auditorium at East High School (Gene C. Farrell Performing Arts Center)—Richard Todd and B. J. Koch
- F. Sioux City Community School District Multi-Year Strategic Plan—Dr. Paul Gausman

X. Adjourn