

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 today is to advance this mission—without excuses.

**REGULAR MEETING
SIOUX CITY COMMUNITY SCHOOL DISTRICT
EDUCATION SERVICE CENTER
SEPTEMBER 8, 2008—6:00 P.M.**

I. Call to Order/Pledge of Allegiance

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. Board Member Reports/Future Meetings

- ✧ The next meeting of the Communications Committee is scheduled for September 9, 2008, at 4:00 p.m., in the Education Service Center.
- ✧ The next meeting of the Board Policy/Human Relations Committee is scheduled for September 11, 2008, at 4:15 p.m., in the Education Service Center.
- ✧ The next Student Achievement Committee meeting is scheduled for September 15, 2008, at 12:00 p.m., in the Education Service Center.
- ✧ The next meeting of the Equity Committee has been scheduled for September 16, 2008, at 11:30 a.m., in the Education Service Center.

- ✧ The next meeting of the Board Finance and Facilities Committee is scheduled for September 16, 2008, at 12:00 p.m., in the Education Service Center.
- ✧ The next meeting of the Building Oversight Committee has been scheduled for September 17, 2008, at 4:00 p.m., in the Education Service Center.
- ✧ The next Finance Oversight Committee meeting is scheduled for September 29, 2008, at 8:00 a.m., at 421 Nebraska Street.

V. Superintendent Gausman's Report

VI. Consent Action Items

Part I

RECOMMENDATION: That the Board of Directors approve the minutes of the board meeting held August 25, 2008; the Human Resources Report and the Finance Report.

Part II

RECOMMENDATION: That the Board of Directors approve for second and final reading Board Policies 503.6—Activity Eligibility Requirements; 684.06—Full-Time High School Student and Schedule Changes; 1071—District Conflict Resolution Process; 501.11—Student Absences - Excused; 201.3—Secretary of the Board; 201.4—Treasurer of the Board; AR503.15—School Sponsored Publications, Media and Theatrical Productions; and the deletion of AR531 and 531—Student Complaint Procedure and 501.6—Non-resident Students AND that the Board of Directors approve for first reading Board Policies 602.8/AR602.8—Curriculum Research, Development and Assessment; 1027—Public Conduct on School Premises; and the deletion of 503.4—School-Sponsored Events/Public Conduct on School Premises.

VII. Action Items

A. District Advisory Committee Membership—Director Doug Batcheller

RECOMMENDATION: That the Board of Directors reappoint Michael Krysl and appoint Dave Madsen, Michael Nitz and Lori Bogenreif each to a three-year term on the District Advisory Committee.

B. Equity Committee—Director Judy Peterson

RECOMMENDATION: That the Board of Directors appoint Derek Albert to a three-year term on the Equity Committee.

C. Designation of Bank Depositories—William Stoneburg

RECOMMENDATION: That the Board of Directors approve the designation of bank depositories as follows to comply with the statutory requirements of Iowa Code Section 12c: Vantus Bank, Sioux City, Iowa - \$15,000,000; US Bank, NA, Sioux City, Iowa - \$15,000,000; Pinnacle Bank, Sioux City, Iowa - \$15,000,000; Pioneer Bank, Sioux City, Iowa - \$15,000,000; Security National Bank, Sioux City, Iowa - \$15,000,000; Wells Fargo Bank, NA, Sioux City, Iowa - \$85,000,000; Bank of America , Sioux City, Iowa - \$15,000,000; Bank of America, Chicago, Illinois - \$1,000,000; Commercial Federal Bank, Sioux City, Iowa - \$10,000,000; First American Bank, Sioux City, Iowa - \$10,000,000; First National Bank, Sioux City, Iowa - \$10,000,000; Heritage Bank Iowa, Sioux City, Iowa - \$10,000,000; Bankers Trust, Des Moines, Iowa - \$30,000,000; Iowa Nebraska State Bank, South Sioux City, Nebraska (Sioux City, Iowa) - \$10,000,000; Central Bank, Sioux City, Iowa - \$10,000,000; Liberty National Bank, Sioux City, Iowa - \$10,000,000; Iowa Schools Joint Investment Trust, Des Moines, Iowa - \$2,000,000; and Primebank, Sioux City, Iowa - \$10,000,000.

D. Teacher Quality Committee Administrative Members—Janet Rohmiller

RECOMMENDATION: That the Board of Directors approve the administrative members on the Teacher Quality Committee for the 2008-2009 school year.

VIII. Discussion/Information

A. Smith-Everett Elementary School Timeline—Dr. Paul Gausman

IX. Adjourn