

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.

**BUDGET HEARING
SIOUX CITY COMMUNITY SCHOOL DISTRICT
EDUCATION SERVICE CENTER
APRIL 14, 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 budget hearing would be held April 14, 2008, at 6:00 p.m. local time.

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. Hearing on the Proposed Sioux City School Budget Summary for Fiscal Year 2008-2009

The Board of Education reviewed the proposed budget summary for 2008-2009 on March 17, 2008.

Notice was given in *The Sioux City Journal* on March 31, 2008, that a budget hearing would be held on April 14, 2008, at 6:00 p.m. local time.

Any person who is subject to the school tax levy shall be heard in favor of or in opposition to the proposed budget or any part thereof. The internal budget is an operating guide for both estimating receipts and controlling expenditures so line items can be adjusted during the year. If the budget adoption can be approved at this time, the Business Office will complete the required forms for certification.

IV. Citizen Input

V. Action Needed on 2008-2009 Proposed Budget

That the Board of Education take action on the 2008-2009 proposed budget and property tax levy by adopting or modifying the joint recommendation of the superintendent and the chief financial officer of the district.

VI. Adjourn

**REGULAR MEETING
SIOUX CITY COMMUNITY SCHOOL DISTRICT
EDUCATION SERVICE CENTER
APRIL 14, 2008—6:00 P.M.**

I. Call to Order

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 Equity Committee meeting is scheduled for April 15, 2008, at 11:30 a.m., in the Education Service Center.
- ✧ The next meeting of the Communications Committee is scheduled for April 16, 2008, at 4:00 p.m., in the Education Service Center.
- ✧ The next meeting of the Board Finance and Facilities Committee is scheduled for April 22, 2008, at noon, in the Education Service Center.
- ✧ The next Finance Oversight Committee meeting is scheduled for April 28, 2008, at 8:00 a.m., at 421 Nebraska Street.
- ✧ The next meeting of the Board Policy/Human Relations Committee is scheduled for May 2, 2008, at 1:00 p.m., in the Education Service Center.
- ✧ The next Student Achievement Committee meeting is scheduled for May 9, 2008, at noon, in the Education Service Center.

V. Superintendent's Report

VI. Consent Action Items

Part I

RECOMMENDATION: That the Board of Directors approve the minutes of the March 17 board meeting and the March 18, 2008, board work session; the Human Resources Report and the Finance Report.

Part II

RECOMMENDATION: That the Board of Directors approve for second and final reading AR103(b)—Complaints of Discrimination/Harassment and approval of the West High School Certificate of Deposit Investment at First National Bank Midtown.

VIII. Action Items

A. Approval of School Closures—Larry D. Williams

RECOMMENDATION: That the Board of Directors approve the superintendent's recommendation to close Hawthorne, the former Leeds, Lowell and McKinley Elementary Schools at the end of the 2007-2008 school year.

B. Transitional Kindergarten—Alison Benson/Mary Jo Salem

RECOMMENDATION: That the Board of Directors approve the implementation of a transitional kindergarten classroom at the Clark Elementary School contingent upon having a minimum of 16 students registered for the program. A second transitional kindergarten classroom would be implemented at Nodland Elementary School if a total of 32 or more students registered.

C. Asphalt Bids—Troy Thomas

RECOMMENDATION: That the Board of Directors award the asphalt bids for the 2008 district's asphalt projects to Barkley Asphalt in the amount of \$92,000.00 and Knife River in the amount of \$65,538.45 for a total of \$157,538.45.

D. Furniture Bids—Troy Thomas

RECOMMENDATION: That the Board of Directors accept the package bid from School Specialty in the amount of \$384,394.00 and award General Business the amount of \$79,967.00 for the Leeds Elementary School furnishing project totaling \$464,361.00, and accept the low bid from School Specialty in the amount of \$410,259.12 and award General Business/Office Elements the amount of \$41,059.00 for the Unity Elementary School furnishing project for a total of \$451,318.12.

E. Library Media Standards and Benchmarks—Peg Brady

RECOMMENDATION: That the Board of Directors approve the Library Benchmarks and Standards.

IX. Discussion/Information

A. Activities Code—Larry Williams

B. Secondary Language Arts Materials Purchase—Mary Jo Salem

C. Hawthorne, Lowell and McKinley Appraisals—Larry Williams

D. Proposed Technology Purchases—Troy Thomas

E. Professional Development Calendar—LuAnn Richardson

F. Report on Progress of Board Goals—President Jorgensen

X. Adjourn