

**RECEPTION TO HONOR  
OUR BOARD OF DIRECTORS  
MAY 12, 2008—5:30 P.M.  
EDUCATION SERVICE CENTER  
BOARD ROOM**

**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.**

**HEARING  
SIOUX CITY COMMUNITY SCHOOL DISTRICT  
EDUCATION SERVICE CENTER  
MAY 12, 2008—6:00 P.M.**

**I. Call to Order/Pledge of Allegiance**

Roll Call of Members

**II. Hearing and Discussion**

Notice was provided that a hearing would be held May 12, 2008, at 6:00 p.m. local time. The hearing is held for the purpose of receiving public input on the amendment of the current budget, fiscal year 2007-2008.

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. Adjourn**

**REGULAR MEETING  
SIOUX CITY COMMUNITY SCHOOL DISTRICT  
EDUCATION SERVICE CENTER  
MAY 12, 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. Recognition of Our Board of Directors—Alison Benson**

**V. Introduction of a Siting Concept for the New Eastside Elementary School—FEH Associates**

**VI. Presentation of the Schematic Design for the new Smith Elementary School—Neumann Monson and Wictor**

**VII. Report on Board Policy 504.1+AR504.1—Nutrition and Physical Activity Wellness in the Schools—Julie Lambert**

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

- ✧ The next Finance Oversight Committee meeting is scheduled for May 19, 2008, at 8:00 a.m., at 421 Nebraska Street.
- ✧ The next Equity Committee meeting is scheduled for May 19, 2008, at 11:30 a.m., in the Education Service Center.
- ✧ The next meeting of the Board Policy/Human Relations Committee is scheduled for May 23, 2008, at 1-4:30 p.m., in the Education Service Center.
- ✧ The next meeting of the Board Finance and Facilities Committee is scheduled for May 28, 2008 at noon, in the Education Service Center.
- ✧ The next Student Achievement Committee meeting is scheduled for June 12, 2008, at noon, in the Education Service Center.
- ✧ The next meeting of the Communications Committee is scheduled for June 18, 2008, at 4:00 p.m., in the Education Service Center.

**IX. Superintendent's Report**

## **X. Consent Action Items**

### *Part I*

RECOMMENDATION: That the Board of Directors approve the minutes of the regular board meeting held April 28, 2008, and the special board meeting held April 29, 2008; the Human Resources Report; the SCESPA contract agreement and the Finance Report.

### *Part II*

RECOMMENDATION: That the Board of Directors approve for second and final reading the Activities Code; and the first reading of board policies 605.4/AR605.4—Graduation Requirements and 684.06—full-Time High School Student and Schedule Changes.

## **XI. Action Items**

### A. Approval of Sale of Student-Built Home—Troy Thomas

RECOMMENDATION: That the Board of Directors approve the sale of the student-built home in the amount of \$138,950.

### B. Approval of Additional Designated Bank Depository—William Stoneburg

RECOMMENDATION: That the Board of Directors approve the addition of the Bank of America, NA, of Chicago, Illinois, in the amount of \$1,000,000 as an additional designated bank depository under Iowa Code 12C.

### C. Approval of Tractor Purchase—Troy Thomas

RECOMMENDATION: That the Board of Directors award the purchase of a 99 HP tractor from Midwest Equipment (John Deere) at a cost of \$32,500.00.

### D. Approval of Asphalt Bids—Troy Thomas

RECOMMENDATION: That the Board of Directors award the bid for asphalt work at Joy and Longfellow Elementary Schools to Barkley Asphalt in the amount of \$27,000 and Knife River in the amount of \$4,781.40 for a total of \$31,781.40.

### E. Approval of Annual and Organizational Meetings—Larry D. Williams

RECOMMENDATION: That the Board of Directors approve the date of August 25, 2008, for the Annual Meeting; and September 22, 2008, for the Organizational Meeting.

## **XII. Discussion/Information**

- A. Discussion of Smith Elementary School Boundary Modifications (2009-2010)—Dr. Linda Madison/Jake Sheets
- B. Proceeding to Design Phase and Construction Documents for the New Elementary School—Mel McKern
- C. Discussion of Contracting Architectural/Engineering Services for the New Smith Elementary School—Mel McKern
- D. Setting Wednesday, July 30, 2008, for District’s Annual Data Retreat—Larry D. Williams
- E. Call for 2009 IASB Legislative Action Priorities—President Jorgensen

## **XIII. Adjourn**