

REVISED AGENDA FOR JULY 17, 2007

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.

**SPECIAL MEETING
SIOUX CITY COMMUNITY SCHOOL DISTRICT
EDUCATION SERVICE CENTER
JULY 16, 2007—6:00 P.M.**

- I. **Call to Order**
 - A. Roll Call of Members
- II. **Approval of Agenda**
- III. **Approval of Closed Session**

To go into a closed session to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. The minutes and the tape recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed as provided in Section 21.5(j) of the Code of Iowa.
- IV. **Adjourn to Closed Session**
- V. **Return to Open Session**
- VI. **Adjourn**

**REGULAR MEETING
SIOUX CITY COMMUNITY SCHOOL DISTRICT
EDUCATION SERVICE CENTER
JULY 16, 2007—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

- ✧ The next Student Achievement Committee meeting is scheduled for July 19, 2007, at 12:00 p.m., in the Education Service Center.
- ✧ The next meeting of the Board Finance Committee is scheduled for - July 31, 2007, at 12:00 p.m., in the Education Service Center.
- ✧ The next meeting of the Public Relations Committee is scheduled for July 31, 2007, at 4:00 p.m., in the Education Service Center.
- ✧ The next meeting of the Board Policy Committee is scheduled for August 14, 2007, at 4:10 p.m., in the Education Service Center.
- ✧ The next Finance Oversight Committee meeting is scheduled for August 27, 2007, at 8:00 a.m., at 421 Nebraska Street.

V. Superintendent's Report—Larry D. Williams

- A. Board Work Session on Assessment—August 1, 2007, at 5:00 p.m., at the Dorothy Pecaut Nature Center
- B. Property Tax Equity Power Point

VI. "Get Green" Presentation—James Vanderloo and West High Students

VII. Report From the District Advisory Committee—Dr. Barry McArdle, Chair

VIII. **Consent Action Items**

Part I

RECOMMENDATION: That the Board of Directors approve the board meeting minutes of June 18 and 25, 2007; the Human Resources Report; the F.T.E. report for May 31, 2007; and the Finance Report.

Part II

RECOMMENDATION: That the Board of Directors approve Board Policies 800.2 and AR800.2 (Fixed Assets) for first reading and 504.4 (Anti-harassment/bullying) for final reading; and the Work Comp and G.L. Insurance Renewal for year July 1, 2007, through June 30, 2008, at an approximate cost of \$1,316,686, which is \$82,745 less than last year's cost.

IX. **Action Items**

A. Teacher Quality Committee Membership—LuAnn Richardson

RECOMMENDATION: That the Board of Directors approve the membership of the Teacher Quality Committee.

B. Approval to Seek Supplemental Services Grant—Dr. Linda Madison

RECOMMENDATION: That the Board of Directors approve the seeking of a Supplemental Services Grant which would provide tutorial support and summer school programming for our three middle schools.

C. Change Orders—Mel McKern

RECOMMENDATION: That the Board of Directors approve the following two change orders for Unity Elementary School:

Unity Elementary School Project

Change Order Number 1-2007

This change order is for additional work that needed to be done because of poor soil conditions discovered when Certified Testing tested the compaction for paving of the service road on campus. Several feet of earth had to be removed and stabilizing material installed to bring the road surface up to compaction requirements for paving. This change order is in the amount of an added \$21,235.24.

Change Order Number 2-2007

This change order is for work done to correct the erosion caused by the rapid thaw of the last snow fall this past spring. This is work that was not covered by the contract. It was necessary to repair the erosion at the time the contractor was on site. This change order is in the amount of an added \$22,760.00.

D. Tower Lease—Mel McKern

RECOMMENDATION: That the Board of Directors approve the option and land lease agreement, in the amount of \$1,000, with Sioux City MSA Limited partnership, D/B/A Verizon Wireless for the placement of a communications tower on a portion of real property located at 5011 Mayhew Avenue, Sioux City, Woodbury County, Iowa, and to set August 13, 2007, at 6:00 p.m. for a hearing on the tower lease. (When and if this option is exercised, the land lease agreement will come into effect and Verizon Wireless will pay an annual fee of \$12,000 per year.)

E. Resolution Regarding No Child Left Behind—Larry D. Williams

RECOMMENDATION: That the Board of Directors approve the resolution regarding No Child Left Behind as suggested by the Iowa Association of School Boards.

F. 2008 IASB Legislative Action Priorities—Douglas Batcheller

RECOMMENDATION: That the Board of Directors approve the 2008 IASB Legislative Action Priorities.

X. **Discussion/Information**

A. Reading First Report—Linda Garlinghouse

B. Technology Report—John Pritchard

XI. **Adjourn**