

**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
AUGUST 13, 2007—5:15 P.M.**

I. Call to Order

A. Roll Call of Members

II. Approval of/Adjourn to Closed Session

RECOMMENDATION: That the board 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.

IV. Adjourn to Closed Session

V. Return to/Adjourn From Open Session

**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 meeting of the Board Policy Committee is scheduled for August 14, 2007, at 4:10 p.m., in the Education Service Center.
- ✧ The next Student Achievement Committee meeting is scheduled for August 16, 2007, at 12:00 p.m., in the Education Service Center.
- ✧ The next meeting of the Public Relations Committee is scheduled for August 20, 2007, at 4:00 p.m., in the Education Service Center.
- ✧ The next meeting of the Board Finance Committee is scheduled for – August 21, 2007, at 12:00 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

VI. Consent Action Items

Part I

RECOMMENDATION: That the Board of Directors approve the board meeting minutes of July 16, 2007; the Human Resources Report; and the Finance Report.

Part II

RECOMMENDATION: That the Board of Directors approve Board Policies 800.2 and AR800.2 (Fixed Assets) for second and final reading; and approve the emergency repairs on the Irving Preschool.

VII. Action Items

A. Additional Title I Funding—Steve Crary

RECOMMENDATION: That the Board of Directors approve the addition of 5.5 teaching positions and 4 assistant positions through Title I funding.

B. Purchase of Property—Mel McKern

RECOMMENDATION: That the Board of Directors approve the purchase of property located at 2211 Nash Street.

C. Setting of Hearing Date—Mel McKern

RECOMMENDATION: That the Board of Directors approve the hearing date of September 10, 2007, at 6:00 p.m. to receive public input regarding the demolition of a house located at 2211 Nash Street.

D. Setting of Hearing Date—Larry D. Williams

RECOMMENDATION: That the Board of Directors approve the hearing date of September 10, 2007, at 6:00 p.m., to receive public input regarding the lease of classroom space at the Irving Preschool.

E. Bid for Irrigation Wells

RECOMMENDATION: That the Board of Directors award the bid for irrigation wells for East High School at a cost of \$30,344 and North High School at a cost of \$30,799 to Dakota Drilling, Inc. of South Sioux City, Nebraska, for a total of \$61,143.

F. Purchase of 155 LCD Projectors—Troy Thomas

RECOMMENDATION: That the Board of Directors award the bid for 155 LCD projectors to Rick's Computer for a total of \$93,000.

G. Renewal of the Boys and Girls Home Residential Treatment Centers, Inc. Agreement—Jean Peters

RECOMMENDATION: That the Board of Directors approve the renewal of the agreement with the Boys and Girls Home Residential Treatment Centers, Inc.

- H. Renewal of Sanford Community Center Agreement—Larry D. Williams

RECOMMENDATION: That the Board of Directors approve the renewal of the agreement with the Sanford Community Center.

VIII. **Discussion/Information**

- A. Woodbury County K-12 Alternative Education program 28-E Agreement—Pete Garlinghouse
- B. Juvenile Court Services Learning Academy 28-E Agreement—Pete Garlinghouse
- C. Change Orders—Mel McKern
- D. Transportation Department Report—Chuck Andersen

IX. **Adjourn**