

**SPECIAL MEETING  
SIOUX CITY COMMUNITY SCHOOL DISTRICT  
EDUCATION SERVICE CENTER  
MARCH 29, 2005—5:00 P.M.**

**Call to Order/Pledge of Allegiance**

President Jorgensen called the special meeting to order at 5:03 p.m. Present: Directors Batcheller, Benson, Daane, Jorgensen, Mounts, and Peterson.

**Approval of Agenda**

Director Batcheller moved and Director Mounts seconded the motion to approve the agenda. The motion carried 6-0.

**Energy Management Capital Improvement Loan Note**

Director Mounts moved and Director Benson seconded the motion to fix the date of April 12, 2005, at 6:00 p.m. local time, in the Board Room of the Education Service Center, for a hearing on the proposed authorization of a loan agreement and the issuance of n

**\$7,000,000 Subordinate School Infrastructure Local Option Sales and Services Tax Revenue Bonds**

Director Benson moved and Director Batcheller seconded the motion to award the bid for the \$7,000,000 Subordinate School Infrastructure Local Option Sales and Services Tax Revenue Bonds to the Bank of America at a rate of 3.700 percent. The motion carried 6-0.

**Adjourn**

Director Batcheller moved and Director Mounts seconded the motion to adjourn the special meeting. The motion carried 6-0, and the special meeting adjourned at 5:14 p.m.

A board work session on goals was held following the special meeting. Superintendent Williams went through the board goals and discussed how they've been addressed so far this year, and what we need to do to further meet goals.