

**SPECIAL MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**Minutes – Pending Board Approval**  
**December 20, 2019 – 12:30 p.m.**

I. Call to Order / Pledge of Allegiance	1
II. Roll Call of Members	1
III. Approval of Agenda	1
IV. Items of Presentation, Discussion, and /or Action	1
A. Board Authorization to Request Modified Supplemental Amount for Increasing Enrollment	
V. Adjourn	1

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**December 20, 2019 – 12:30 p.m.**

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

President Saint called the special meeting to order at 12:30 p.m.

**II. Roll Call of Members**

Present: Directors Alarcon-Flory, Albert, Colling, Goodvin, Greenwell, Saint and Scarlett

**III. Approval of Agenda**

Director Alarcon-Flory moved and Director Scarlett seconded the motion to approve the agenda. The motion carried 7 to 0.

**IV. Items of Presentation, Discussion, and/or Action**

**A. Board Authorization to Request Modified Supplemental Amount for Increasing Enrollment – Patty Blankenship**

Director Alarcon-Flory moved and Director Albert seconded the motion to authorize the request to the SBRC for \$3,077,424 of modified supplemental amount for increasing enrollment. The motion carried 7 to 0.

**V. Adjourn**

Director Scarlett moved and Director Colling seconded the motion to adjourn the special meeting. The motion carried 7 to 0, and the special meeting adjourned at 12:35 p.m.

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Jeremy Saint, Board President  
SCCSD Board of Directors

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Cynthia A. Lloyd, Board Secretary  
SCCSD Board of Directors