REGULAR MEETING Sioux City Community School District Educational Service Center Monday, September 25, 2023 – 6:00 PM

NOTICE: Due to ongoing concerns regarding COVID-19, any mitigation measures in place at Board meetings will substantially comply with public health guidance.

The live meeting can be seen at: https://siouxcityschools.new.swagit.com/views/553/live

Public Comment Forms may be accessed online at the Sign Up Form for Public Comment web page (204.15-E Form-on line submission) or at the meeting, but must be completed and given to the Board Secretary prior to the start of the meeting. https://fs2.formsite.com/siouxcitycommschools/fxsougexyb/index.html

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Members
- IV. Approval of Agenda

V. 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 today's meeting agenda.

Citizen input on action and discussion items will be accepted at the time of discussion of each agenda item.

A. Community Participation/ Public Comment Procedures

VI. Consent Action Item(s)

RECOMMENDATION: That the Board of Directors approves the following consent action item(s).

- A. Board Meeting Minutes from September 11, 2023 Dr. Rod Earleywine
- B. Human Resources Report(s) Dr. Jen Gomez

- C. Finance Report(s) Patty Blankenship
- D. Certified Staff Substitute Rates Dr. Jen Gomez
- E. School Improvement Advisory Committee (SIAC) Membership Angela Bemus
- F. Educational Equity Committee (EEC) Membership Dr. Dora Jung
- G. CNOS Sports Medicine and Athletic Training Jim Vanderloo
- H. Contracts for Board Approval Jim Vanderloo & Jarod Mozer
- I. Facility Rental Contracts for Board Approval Jim Vanderloo & Jarod Mozer

VII. Board Member Reports / Future Meetings

- <u>Board Finance & Facilities Committee Meeting</u> 3:00 p.m., October 2, 2023, ESC Board Room
- <u>Board Student Achievement Committee Meeting</u> 12:00 p.m., October 4, 2023, ESC Board Room
- Regular School Board Meeting 6:00 p.m., October 9, 2023, ESC Board Room
- Educational Equity Committee 12:00 p.m., October 13, 2023, ESC Board Room
- <u>Board Finance & Facilities Committee Meeting</u> 3:00 p.m., October 16, 2023, ESC Board Room
- Board Policy Committee Meeting 3:30 p.m., October 17, 2023, ESC Board Room
- <u>Board Student Achievement Committee Meeting</u> 12:00 p.m., October 18, 2023, ESC Board Room
- Regular School Board Meeting 6:00 p.m., October 23, 2023, ESC Board Room

VIII.Superintendent's Report - Dr. Rod Earleywine

IX. Items of Presentation, Discussion, and/or Action

- A. Superintendent Goals Dr. Rod Earleywine RECOMMENDATION: That the Board of Directors approves Dr. Rod Earleywine's Superintendent Goals for the 2023-2024 school year.
- B. Student Achievement Committee Update Angela Bemus & Amy Denney RECOMMENDATION: That the Board of Directors acknowledges the Student Achievement Committee Update.

C. First Reading of Board Policies - Dr. Rod Earleywine

• 604.5 Student Surveys, Analyses or Evaluations

• 1003.5 Community Resource Persons & Volunteers RECOMMENDATION: That the Board of Directors approves the above Board policies for first reading.

D. November 2023 School Board Election - President Greenwell

X. Adjourn