

# SCHOOL BOARD MEETING

*Sioux Valley School District 5-5*  
*April 10, 2017 – 5:30 pm – School Library*

1. **CALL TO ORDER:**
2. **RECORD OF MEMBERS PRESENT AND ABSENT:**
3. **ESTABLISHMENT OF QUORUM:**
4. **APPROVAL OF AGENDA:**
5. **APPROVAL OF MINUTES:**
6. **DISTRICT FINANCIAL REPORT:**
7. **CONSIDERATION OF CLAIMS:**
8. **CONFLICTS DISCLOSURE:**
9. **HEARING OF DELEGATIONS/PUBLIC INPUT ON AGENDA OR NON-AGENDA ITEMS:**  
This time is reserved for verbal or written communications from patrons on agenda or non-agenda items; negative comments about employees or students cannot be accepted in this forum.
10. **REPORTS:**
  - A. Northeast Educational Services Coop:
  - B. BASE Report:
  - C. Activities Director Report:
  - D. Administrative Reports:
11. **ITEMS OF BUSINESS:**
  - A. Update on elementary building addition with anticipated timelines...Co-Op Architectural Firm will be present at the meeting
  - B. Acknowledge receipt of Audit Report for the fiscal year ended 06/30/16
  - C. Approve quote from Quam & Berglin for \$9,100 for one-year audit for fiscal year ended 06/30/17
  - D. Acknowledge & congratulate Sioux Valley Teacher of the Year
  - E. Adjust start times for May, June, July, and August, 2017...to 5:30 p.m.
  - F. **Executive Session**
    1. *Personnel/staffing for 2017-2018*
    2. *Upcoming Teacher Negotiations*
  - G. Personnel
    1. Approve resignations
    2. Approve new hires
  - H. Other items, as deemed necessary
12. **ADJOURNMENT**