

SCHOOL BOARD MEETING

Sioux Valley School District 5-5
April 16, 2018 – 6:30 PM – School Library

Buildings & Grounds Committee Meeting
April 16, 2018 – 5:30 PM – Superintendent's Office

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. Presentation and request for Spanish trip during summer of 2020 – Samantha Tschetter
 - B. Update on elementary building addition.
Approve Change Order #7...consisting of RFP's 31, 33A, & 34...addition of \$7714
 - C. Approve Open Enrollments for 2018-2019:
 - D. Amend 2017-2018 School Calendar...to account for days missed due to inclement weather.
 - E. Declaration of surplus items:
 - F. Approve Application for a Waiver from Administrative Rule 24:43:11:01...to be able to offer Algebra I before grade nine for high school credit.
 - G. Approve 2018-2019 MS/HS Student Handbooks.
 - H. Adopt Resolution for ASBPT Workers' Compensation Renewal for 2018-2019.
 - I. Adopt Resolution for ASBPT Employee Health Insurance Renewal for 2018-2019.
 - J. Adopt Resolution Authorizing Membership in the South Dakota High School Activities Association, beginning July 1, 2018 through June 30, 2019.
 - K. Other items, as deemed necessary.
 - L. **Executive Session, if needed.**
 - M. Personnel:
 1. Approve new hires:
 2. Approve resignation(s):
12. ADJOURNMENT