

Sioux Valley School District 5-5
August 10, 2015 6:30 PM

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. **HEARING OF DELEGATIONS:**
9. **REPORTS:**
 - A. Northeast Educational Services Coop:
 - B. BASE Report:
 - C. Activities Director Report:
 - D. Administrative Reports:
10. **ITEMS OF BUSINESS:**
 - A. Acknowledge Public School Exemptions:
 - B. Approve Open Enrollments:
 - C. Approve Offer vs. Serve Option for School Lunch:
 - D. Declaration of Surplus Items:
 - E. Appointment of Board Committees:
 - F. Set Date and Time for Annual Board Retreat:
 - G. Personnel: Executive Session, If Needed
 1. Accept Resignation:
 2. Approve BASE Work Agreements:
 3. Approve Extra Duty Work Agreements:
11. **ADJOURNMENT:**