

**Sioux Valley School District 5-5**  
**August 8, 2016, 5:30 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. **CONFLICTS DISCLOSURE:**
9. **HEARING OF DELEGATIONS:**
10. **REPORTS:**
  - A. Northeast Educational Services Coop:
  - B. BASE Report:
  - C. Activities Director Report:
  - D. Administrative Reports:
11. **ITEMS OF BUSINESS:**
  - A. **Acknowledge Public School Exemptions:**
  - B. **Approve Open Enrollments:**
  - C. **Approve Offer vs. Serve Option for School Lunch:**
  - D. **Approve Activities Code of Conduct Changes:**
  - E. **Declaration of Surplus Items:**
  - F. **Appointment of Board Committees:**
  - G. **Discuss w/possible approval request from Douglas & Colleen Knutson for \$100 per day fee waiver.**
  - H. **Set Date and Time for Annual Board Retreat:**
  - I. **Discuss w/possible approval Proposal for Credit Recovery Program:**
  - J. **Personnel:**
    1. Executive Session, if needed
    2. Approve the hiring of SPED teacher assistant
    3. Approve the hiring of credit recovery facilitator
    4. Approve extra duty work agreements
  - K. **Tour of the Bus Garage:**
  - L. **ADJOURNMENT**