

SCHOOL BOARD MEETING

Sioux Valley School District 5-5

August 13, 2018 – 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 communication 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. Approve Open Enrollments:
 - B. Appointment of Board Committees:
 - C. Approve Offer versus Serve Option for School Lunch:
 - D. Update of Elementary Building Addition:
 - E. Discuss w/possible Approval Waiving Late Fee for Moving the Student House:
 - F. Review and Discuss On-Line Coursework Policy w/possible approval:
 - G. Declare Surplus Items:
 - H. Set Date and Time for Annual School Board Retreat:
 - I. Personnel...**Executive Session**...to discuss staffing and personnel:
 1. Approve resignation(s)
 2. Approve new hires
12. ADJOURNMENT