

SCHOOL BOARD MEETING

Sioux Valley School District 5-5

August 14, 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. Oath of Office:
 - B. Approve Open Enrollments:
 - C. Approve Offer versus Serve Option for School Lunch:
 - D. Appointment of Board Committees:
 - E. Update of Elementary Building Construction Schedule and how it impacts the start of school on August 23
 - F. Elementary Building Project...Approve Change Order #1
 - G. Notification of Public Hearing of the Volga Zoning Board for the possible creation of a Tax Incremental District (TIF).
 - H. Review of Laptop Policies and Procedures for '17-'18.
 - I. Discuss conflict w/September 11th Board Meeting & Homecoming Coronation....w/possibility of adjusting date and time for board meeting
 - J. Set Date and Time for Annual School Board Retreat...September 8, 12:00-4:00 pm
 - K. Declare Surplus Items
 - L. Personnel...**Executive Session...if needed.**
 1. Approve hires
12. ADJOURNMENT