

SCHOOL BOARD MEETING

Sioux Valley School District 5-5

December 11, 2017 – **5:00 pm** – School Library

[Note...meeting start time change.]

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. Update of Elementary Building Construction Project
 - B. Discussion of Strategic Planning Survey...deadline to complete is December 15
 - C. Discussion of possible student trip to Washington, D.C. (July 21-24, 2019) – Haley Zacharias
 - D. Appoint ASBSD Legislative Action Network (LAN) Member for Sioux Valley.
 - E. Personnel...**Executive Session...if needed**
12. ADJOURNMENT