

SCHOOL BOARD MEETING

*Sioux Valley School District 5-5
December 12, 2016 – 5:00 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:
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 Exemption(s):
 - B. Review SDSDBF Memo of Understanding & Approve Assessment Schedule Election & Acceptance
 - C. Discuss w/possible motion extending the end of the 1st semester to January 13
 - D. Review Wednesday SAT time at the MS/HS w/possible motion to adjust schedule
 - E. Follow-up discussion of Community Strategic Planning Meeting on 11/16/16
 - F. Follow-up discussion of Buildings & Grounds Committee Meeting...regarding Potential Building Project...on 12/08/16
 - G. Notification of Proposed Creation of a Tax Incremental District and its Proposed Boundaries
 - H. Declare Surplus Items
 - I. Personnel: Executive Session, if Needed
 1. Approve resignation/retirement
 2. Approve extra duty work agreement(s)
 - J. ADJOURNMENT