

# SCHOOL BOARD MEETING

Sioux Valley School District 5-5

February 12, 2018 – 6:30 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. ASBSD School Board Recognition Week (February 19-23). Issue Certificates of Appreciation to school board members.
  - B. Approve Open Enrollments:
  - C. Update of Elementary Building Construction Project.
  - D. Declaration of Surplus Items:
  - E. Review and approve 2018-2019 School Calendar.
  - F. Discussion of 2018-2019 School Lunch Program.
  - G. Other items, as deemed necessary.
  - H. Personnel
    1. Approve resignations.
    2. Approve new hire(s).
  - I. **Executive Session.**
    1. Staffing for 2018-2019.
    2. Evaluation of Business Manager.
    3. Evaluation of Superintendent.
12. **ADJOURNMENT**