

SCHOOL BOARD MEETING

Sioux Valley School District 5-5

January 8, 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. Update of Elementary Building Construction Project.
 - B. Discussion of Strategic Planning Survey Results.
 - C. Discussion of DOE Desk Audit held on Wednesday, December 20.
 - D. Review of potential Capital Outlay Projects in the next 1-3 years.
 - E. Establish Board Election Date and Authorize Publishing of Board Vacancy Notice.
 - F. Set the Date and Time for Superintendent and Business Manager Evaluations.
 - G. Review First Draft of 2018-2019 School Calendar.
 - H. Building Tour of Painting done over the Christmas Break...Tile Town, Mini Theater, Commons.
 - I. Personnel
 1. **Executive Session...**to discuss staffing issue.
 2. Accept resignation/retirement.
12. ADJOURNMENT