

SCHOOL BOARD MEETING

*Sioux Valley School District 5-5
January 9, 2017 – 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:
10. REPORTS:
 - A. Northeast Educational Services Coop:
 - B. BASE Report:
 - C. Activities Director Report:
 - D. Administrative Reports:
11. ITEMS OF BUSINESS:
 - A. Follow-Up Discussion of Buildings & Grounds Committee Meetings on 12/20 & 01/09...regarding Building Project.
 - B. Discussion of Timelines for Building Project, w/possibility of scheduling a Special School Board Meeting first week in February.
 - C. Establish Board Election Date and Authorize Publishing of Board Vacancy Notice:
 - D. Set the Date and Time for Superintendent Evaluation:
 - E. Set the Date and Time for Business Manager Evaluation:
 - F. Acknowledge Receipt of Updated School Improvement Plan:
 - G. Review First Draft of 2017-2018 School Calendar:
 - H. Personnel: Executive Session
 - I. **ADJOURNMENT**