

SCHOOL BOARD MEETING

Sioux Valley School District 5-5
July 10, 2017 – 5:00 PM – School Library

BUDGET HEARING AT 5:00 PM

Regular Meeting – 5:30 p.m.

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 Co-Op Report:
 - B. Administrative Reports:
11. **ITEMS OF BUSINESS:**
 - A. Approval of Price Quotes for Fuel:
 - B. Approval of 2017-2018 Budget Resolution:
 - C. Approve Tax Levies to be certified by the County Auditor:
 - D. Approve Conflict of Interest Policy...as per HB 1170:
 - E. Approve SPED Comprehensive Plan
 - F. Appoint New BASE Advisory Committee Members:
 - G. Declare Surplus Items:
12. **ADJOURNMENT OF 2016-2017 SCHOOL BOARD:**

CONVENE 2017-2018 SCHOOL BOARD

1. **OATH OF OFFICE:**
2. **ORGANIZATION OF 2017-18 BOARD OF EDUCATION:**
 - A. Nominations and Election of Board President:
 - B. Nominations and Election of Board Vice-President:
 - C. Determine Committee Assignments:
3. **APPROVAL OF AGENDA:**
4. **CONFLICTS DISCLOSURE:**
5. **DESIGNATIONS:**
 - A. Official Banks and District Custodian of Funds:
 - B. Meeting Date and Time:
 - C. Board Salary:
 - D. Official Newspaper:
 - E. Truant Officer, Age Discrimination Compliance Officer, Americans With Disabilities Act Compliance Officer, Section 504 Compliance Officer, Title IX Compliance Officer, Asbestos Compliance Officer:
 - F. School Attorney:
 - G. Person in Charge of Federal Programs:

H. Person in Charge of Trust & Agency Account:

6. ITEMS OF BUSINESS:

A. Approve Open Enrollments:

B. Approve Title Programs Participation and National School Lunch and Child Nutrition Program:

C. Approve Statement of Non-Discrimination:

D. Establish 2017-2018 Admission Prices and Policies:

E. Authorize Business Manager to Invest Funds and to Deposit Interest Earned in General Fund:

F. Motion to Publish Salaries in Accordance to SDCL 6-1-10:

G. Approve Policy for Accepting Gifts:

H. Approve Standards of Conduct Policy for Food Service Department...as per State Procurement Code and Regulations:

I. Other Items, as deemed necessary:

7. PERSONNEL: Executive Session, If Needed

A. Approve co-curricular resignation

B. Approve new hires

8. ADJOURNMENT: