

SCHOOL BOARD MEETING

Sioux Valley School District 5-5

Wednesday, July 11, 2018 – 5:00 PM – School Library

BUDGET HEARING – 5:00 PM

Regular Meeting – 5:30 PM

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. Approval of Price Quotes for Fuel:
 - B. Approval of 2018-2019 Budget Resolution:
 - C. Approve Tax Levies to be certified by the County Auditor
12. ADJOURNMENT OF 2017-2018 SCHOOL BOARD:

CONVENE 2018-2019 SCHOOL BOARD

1. ORGANIZATION OF 2018-2019 BOARD OF EDUCATION:
 - A. Nominations and Election of Board President
 - B. Nominations and Election of Board Vice-President
 - C. Determine Committee Assignments
2. APPROVAL OF AGENDA:
3. CONFLICTS DISCLOSURE:
4. DESIGNATIONS:
 - A. Official Banks and District Custodian of Funds
 - B. Meeting Dates and Times
 - C. Board Salary
 - D. Official Newspaper
 - E. Age Discrimination Compliance Officer, Americans with Disabilities Act Compliance Officer, Asbestos Compliance Officer, Section 504 Compliance Officer, Title IX Compliance Officer, Truancy Officer

- F. School Attorney
- G. Person in Charge of Federal Programs
- H. Person in Charge of Trust and Agency Account

5. ITEMS OF BUSINESS:

- A. Update of Elementary Building Addition
- B. Discussion regarding online learning and students graduating early - Monica Jorgenson
- C. Approve Open Enrollments:
- D. Approve Title Programs Participation and National School Lunch and Child Nutrition Programs:
- E. Approve Statement of Non-Discrimination:
- F. Establish 2018-2019 Admission Prices and Policies:
- G. Authorize Business Manager to Invest Funds and to Deposit Interest Earned in General Fund:
- H. Motion to Publish Salaries in Accordance with SDCL 6-1-10:
- I. Appoint Parent Representative to BASE Advisory Committee.
- J. Other Items, as deemed necessary.

6. PERSONNEL & STAFFING:

- A. Executive Session, if necessary.
- B. Approve new hire(s):

7. ADJOURNMENT: