

SCHOOL BOARD MEETING

Sioux Valley School District 5-5

June 11, 2018 – 5:30 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 on elementary building addition.
 - B. Approve Designation of Title Programs Authorized Representatives.
 - C. Approve Dues for ASBSD Membership.
 - D. Approve the Budget Hearing Date and Time.
 - E. Approve Contingency Transfers as per SDCL 13-11-2.1.
 - F. Approve and Adopt Supplemental Capital Outlay Budget as per SDCL 13-11-3.2.
 - G. Authorize Supplement Budget for the Before and After School Program.
 - H. Approve Contract for Providing Health Services between SV Schools & SD Dept. of Health.
 - I. Approve Meal Prices for 2018-2019.
 - J. Approve SPED Comprehensive Plan.
 - K. Adjust Contract Amounts due to Personal and/or Sick Leave.
 - L. Declaration of Surplus Items.
 - M. Other items, as deemed necessary.
 - N. **Executive Session...***to discuss personnel and staffing for 2018-2019.*
 1. Approve new hire(s):
 2. Approve resignation(s):
12. ADJOURNMENT