

# SCHOOL BOARD MEETING

Sioux Valley School District 5-5

*March 12, 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 on elementary building addition, with possible tour of the addition:
  - B. Approve Open Enrollments for 2018-2019:
  - C. Approve Drivers Education Fee:
  - D. Declaration of Surplus Items:
  - E. Make motion affirming that the nominating petitions of Gene Bjorklund (three-year term) and David Squires (three-year term) were received and declared in order for positions on the Sioux Valley School Board.
  - F. Acknowledge and congratulate Sioux Valley Teacher of the Year:
  - G. Acknowledge date and time set for Wellness Committee meeting in April...to notify stakeholders and provide them the opportunity to provide input.
  - H. Other items, as deemed necessary.
  - I. ***Executive Session.***
    1. Staffing for 2018-2019.
  - J. Personnel:
    1. Approve new hires:
    2. Approve resignation(s):
12. **ADJOURNMENT**