

SCHOOL BOARD MEETING

*Sioux Valley School District 5-5
March 13, 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:**

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 anticipated timelines...Co-Op Architectural Firm will be present at the meeting.
 - B. Presentation of One-to-One Laptop Initiative, with recommendation to implement in 2017-2018.
 - C. Presentation and request by Samantha Tschetter, Spanish Instructor, to take high school students to Costa Rica during summer of 2018...trip funded by students/parents.
 - D. Approve Drivers Education Fee: \$275 – No change from last year.
 - E. Make motion affirming that the nominating petitions of Matt Wagner (two-year term), Jayme Trygstad (two-year term), and Krista Benson (three-year term) were received and declared in order for positions on the Sioux Valley School Board.
 - F. Personnel:
 1. Approve resignations
 2. Approve new hires
 - G. **Executive Session**...to discuss personnel/staffing for 2017-2018.
 - H. Consideration/issuance of teacher contracts for the 2017-2018 school year.
 - I. Authorize superintendent to advertise vacancies.
 - J. Other items, as deemed necessary.
12. **ADJOURNMENT**