

SCHOOL BOARD MEETING

Sioux Valley School District 5-5

May 14, 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. Presentation by Marty Stanwick, Brookings Country Sheriff's Department – Proposal for a Shared School Resource Officer.
 - B. Update on elementary building addition.
 - C. Approve Open Enrollment(s) for 2018-2019:
 - D. Declaration of surplus items:
 - E. Approve 2018-2019 Elementary Student Handbook.
 - F. Approve votes for SDHSAA Election and Amendment Ballots.
 - G. Approve receipt of preliminary 2018-2019 District Budget.
 - H. Approve/accept quote from Quam & Bergland...to conduct FY'18 audit.
 - I. Approve rate increase for classified staff, as well as increase starting wage for BASE employees.
 - J. Adjust substitute pay for bus drivers.
 - K. Other items, as deemed necessary.
 - L. **Executive Session...***to discuss personnel and staffing for 2018-2019.*
 - M. Personnel:
 1. Approve new hires:
 2. Approve off-staff work agreements:
 3. Approve summer work agreement:
 4. Approve resignation(s):
 5. Issue extended contract for summer SPED services.
12. ADJOURNMENT