

SCHOOL BOARD MEETING

Sioux Valley School District 5-5
May 8, 2017 – 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. National History Day Presentation ...Annie Dennison, Emily Ford, & Rachel Miller.
 - B. Approve Food Service Agreement and Meal Prices for 2017-2018.
 - C. Approve Receipt of Preliminary 2017-2018 District Budget.
 - D. Supplement FY'17 Capital Outlay budget. Motion Needed.
 - E. Adopt Resolution authorizing membership in the SDHSAA from 07/01/17 through 06/30/18.
 - F. Approve votes for SDHSAA Election and Amendments Ballots.
 - G. Adopt Resolution for ASBPT Workers' Compensation Renewal for 2017-2018.
 - H. Adopt Resolution for ASBPT Employee Health Insurance Renewal for 2017-2018.
 - I. Approve SILDL Agreement for 2017-2018.
 - J. Approve Elementary and MS/HS Handbook Changes for 2017-2018.
 - K. Review Elementary Building Addition bid documents...w/possible approval of lowest bidder(s).
 - L. Approve Negotiated Agreement with SVEA for the 2017-2018 school year and issue contracts w/adjusted 2017-2018 salaries to certified teachers, as well as extended year contracts.
 - M. Approve Open Enrollments:
 - N. Declare Surplus Items:
 - O. **Executive Session....to discuss personnel, staffing, salary offers for classified staff, and contract terms for MS/HS principal, superintendent, and business manager.**
 - P. Personnel:
 1. Offer work agreements to classified staff.
 2. Approve terms of administrative contracts.
 3. Approve hiring HS play director and HS musical director.
 4. Approve hiring elementary school counselor.
 5. Approve BASE hires:
 6. Approve resignation(s):
 - Q. Other items, as deemed necessary.
12. ADJOURNMENT