

# SCHOOL BOARD MEETING

Sioux Valley School District 5-5

November 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 of Elementary Building Construction Project
  - B. Follow-up discussion of Public “Listening” Session on Monday, November 6.
  - C. Personnel...**Executive Session**...*if needed*
    1. Approve work agreement(s)
12. ADJOURNMENT