

SCHOOL BOARD MEETING

*Sioux Valley School District 5-5
November 14, 2016 – 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. PUBLIC INPUT ON AGENDA OR NON-AGENDA ITEMS
 - Listening Session – 6:35 – 7:15 pm
 - School Board Report Out at 7:15 pm
6. APPROVAL OF MINUTES:
7. DISTRICT FINANCIAL REPORT:
8. CONSIDERATION OF CLAIMS:
9. CONFLICTS DISCLOSURE:
10. HEARING OF DELEGATIONS:
11. REPORTS:
 - A. Northeast Educational Services Coop: Gloria Koerlin
 - B. BASE Report: Mrs. Moir
 - C. Activities Director Report: Mr. Ruesink
 - D. Administrative Reports: Mrs. Beito, Mrs. Miller, Mrs. Schuster
12. ITEMS OF BUSINESS:
 - A. **Approve Open Enrollments:**
 - B. **Declaration of Surplus Items:**
 - C. Follow-up discussion of Special School Board Meeting held on Tuesday, November 8.
 - D. Discuss proposal from Co-Op Architectural Firm for AE planning services w/possible approval.
 - E. **Personnel:** Executive Session, if Needed
 1. Approve BASE hire and re-assignment of BASE staff
 2. Approve the hiring of girls' basketball cheer coach
 3. Approve the hiring of assistant track coach
 - F. **ADJOURNMENT**

Amended: 11/08/16