

SCHOOL BOARD MEETING

*Sioux Valley School District 5-5
October 10, 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. APPROVAL OF MINUTES:
6. DISTRICT FINANCIAL REPORT:
7. CONSIDERATION OF CLAIMS:
8. CONFLICTS DISCLOSURE:
9. HEARING OF DELEGATIONS:
10. REPORTS:
 - A. Northeast Educational Services Coop:
 - B. BASE Report:
 - C. Activities Director Report:
 - D. Administrative Reports:
 - E. 2015-2016 Academic Report Card Information:
11. ITEMS OF BUSINESS:
 - A. **Acknowledge Public School Exemptions:**
 - B. **Approve Open Enrollments:**
 - C. **Appoint Board Member to ASBSD Delegate Assembly**
 - D. **Approve Change Order #2 – Meyer Services Inc. – Added 7 post bollards at bus garage**
 - E. **Approve Increasing the Wal-Mart Credit Card Limit**
 - F. **Review 2015-2016 Performing Arts Center (PAC) Events**
 - G. **Follow-Up Discussion from September 23 School Board Retreat**
 - H. **Personnel:** Executive Session, if Needed
 1. Approve the hiring of teacher assistant at MS/HS
 2. Approve extra duty work agreement(s)
 - I. **ADJOURNMENT**