

**Sioux Valley School District 5-5  
September 14, 2015 6:30 PM**

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. **HEARING OF DELEGATIONS:**
9. **REPORTS:**
  - A. Northeast Educational Services Coop Report:
  - B. Activities Director Report:
  - C. Administrative Reports:
10. **ITEMS OF BUSINESS:**
  - A. Approve Open Enrollment Requests:
  - B. Declare Surplus Items:
  - C. Acknowledge Public School Exemptions:
  - D. Vote for Division I Position on the SDHSAA Board of Directors:
  - E. Personnel: Executive Session, If Needed:
    1. Approve BASE Hiring:
    2. Approve Work Agreements:
    3. Approve Teaching Contract:
11. **ADJOURNMENT:**