

SCHOOL BOARD MEETING

Sioux Valley School District 5-5

September 10, 2018 – 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 communication 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. Approve Open Enrollments:
 - B. Update of Elementary Building Construction Project:
 - C. Review and Discuss Dual Credit Coursework Policy w/possible approval:
 - D. Declare Surplus Items:
 - E. Set Date and Time for Annual School Board Retreat: October 12, 12:00-4:00 PM
 - F. Personnel...**Executive Session**...if necessary
 1. Approve resignations
 2. Approve new hires
12. ADJOURNMENT