

# SCHOOL BOARD MEETING

Sioux Valley School District 5-5  
September 11, 2017 – 5:00 pm – School Library

**Note...Meeting start time is 5:00 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. 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. Approve Open Enrollments:
  - B. Update of Elementary Building Construction Project
    1. Clarification of Change Order #1
    2. Approve Change Order #2
    3. Schedule and possible extension of final 06/01/18 completion deadline
  - D. Approve Laptop Policies and Procedures for '17-'18
  - E. Discuss opportunity to have "SV Cossacks" painted on city of Volga water tower
  - F. Personnel...**Executive Session...if needed.**
    1. Adjust work agreements
    2. Approve new hire(s)
12. ADJOURNMENT