

SCHOOL BOARD MEETING

*Sioux Valley School District 5-5
September 12, 2016, 5:30 PM*

***Please note meeting time has been moved up to 5:30 due to
Homecoming Coronation at 7:00 p.m.**

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:
11. **ITEMS OF BUSINESS:**
 - A. **Acknowledge Public School Exemptions:**
 - B. **Approve Open Enrollments:**
 - C. **Discuss progress on bus garage w/possible approval of fee waiver for \$500 per day penalty for construction not completed by July 26...items on punch list that need to be addressed.**
 - D. **Discuss the need to hire additional staffing to work with English Language Learners.**
 - E. **Personnel:**
 1. Executive Session, if needed
 2. Approve the hiring of BASE staff
 3. Approve the hiring of assistant girls' basketball coach
 4. Approve the hiring of middle school wrestling coach
 5. Approve the hiring of middle school girls' basketball coach
 - F. **ADJOURNMENT**