

SCHOOL BOARD MEETING

Sioux Valley School District 5-5

October 8, 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 Enrollment(s):
 - B. Update of Elementary Building Construction Project:
Approve Change Order #11...additional ADA ramp...\$897.
 - C. Review and Discuss Dual Credit Coursework Policy w/possible approval:
 - D. Discuss options for public input...Annual Listening Session vs. Community Survey.
Set date and time for Special Board Meeting for Public Input "Listening" Session...if necessary.
 - E. Appoint Board Member to serve as district representative for ASBSD Delegate Assembly.
This individual votes on ASBSD Resolutions & Standing Positions which set the legislative direction of the association.
 - F. Approve request from Rodney Freeman, school attorney, for district to contribute \$135 toward cost of attending annual National Education Law Seminar.
 - G. Declare Surplus Items:
 - H. **Executive Session**...if necessary.
 - I. Other Items, as deemed necessary.
12. ADJOURNMENT