

Sioux Valley School District 5-5  
**August 8, 2011 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. WRITTEN COMMUNICATIONS**
- 10. REPORTS:**
  - A. NE Ed Coop Report
  - B. BASE Report
  - C. Athletic Director Report
  - D. Administrative Reports
- 11. ITEMS OF BUSINESS:**
  - A. Approval of public school exemptions
  - B. Open Enrollments
  - C. Motion to approve offer vs. serve option for school lunch
  - D. Approval of 2010-11 annual report
  - E. Declaration of surplus items
  - F. Appointment of Board Committees
  - G. Name a School Attorney
  - H. Name an additional Official Bank.

- I. Establish 2010-11 inventory amounts
- J. Discuss kindergarten class size and make changes to personnel if necessary.
- K. Executive Session – Personnel
- L. Personnel:
  - 1. Discuss and implement overtime rules.
  - 2. Coaching work agreement
  - 3. Work Agreement amendments
- M. Discuss carpet replacement and concrete work.
- N. Recognize and thank the PTO for the \$1500.00 donation for Math Manipulatives.
- O. Approve Asbestos Inspection Contract
- P. Approve Renewing Lease Agreement with the City
- Q. Tour a few classrooms and outside grounds

**12. ADJOURNMENT**