

**Sioux Valley School District 5-5**  
**September 12, 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. Approve open enrollment requests
  - B. Approve one bus pick up spot for Arlington and one for Estelline
  - C. Vote on Moving South Dakota Forward Resolution
  - D. Discuss time and date for October board meeting, due to Holiday
  - E. Personnel:
    1. Approve Coaching Work Agreements
    2. Approve Base Work Agreements
    3. Approve Bus Driver Work Agreement
- 12. ADJOURNMENT**