

*Sioux Valley School District 5-5
October 10, 2011 6:30 PM*

1. **CALL TO ORDER:**
2. **RECORD OF MEMBERS PRESENT AND ABSENT:**
3. **ESTABLISHMENT OF QUORUM:**
4. **APPROVAL OF AGENDA:**
5. **PUBLIC INPUT ON AGENDA OR NON-AGENDA ITEMS:**
6. **APPROVAL OF MINUTES:**
7. **APPROVAL OF DISTRICT FINANCIAL REPORT:**
8. **CONSIDERATION OF CLAIMS:**
9. **REPORTS:**
 - A. NE Ed Coop Report
 - B. BASE Report:
 - C. Activities Director Report:
 - D. Administrative Reports:
 - E. **School Lunch Participation Report:**
 - F. **September 30th Enrollment Report:**
11. **ITEMS OF BUSINESS:**
 - A. ASBSD Delegate Assembly:
 - B. Open Enrollment Requests:
 - C. Vote on Moving South Dakota Forward Initiated Measure:
 - D. Declare Surplus Equipment:
 - E. Adopt Updated Fiscal Policy:
 - F. Approve a Single Bus Stop for Rutland School District:
 - G. Personnel:

1. Approve Coaching Work Agreements

12. ADJOURNMENT