

Sioux Valley School District 5-5
December 12, 2011
5:00 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. PUBLIC INPUT ON AGENDA OR NON-AGENDA ITEMS:**
- 9. REPORTS:**
 - A. Northeast Educational Services Coop:
 - B. BASE Report:
 - C. Listening Session Follow-Up:
 - D. Athletic Director's Report:
- E. Administrative Reports:**
- 10. ITEMS OF BUSINESS:**
 - A. First Reading of School E-Mail Use Policy:
 - B. Motion to Notify Coop Regarding Reading Recovery:
 - C. Approve QZAB Bond Resolution:
 - D. Approve Open Enrollment Applications:
- 11. ADJOURNMENT**