

Sioux Valley School District 5-5

March 12, 2012

6:30 P.M.

(Lunch Time Solutions will provide a meal for the board at 6:00)

- 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 Report:
 - B. 1923 Building:
 - C. Legislative Report:
 - D. Athletic Director Report:
 - E. Administrative Reports

Ms. Miller

Dr. McGeough

Mr. Oster
- 10. ITEMS OF BUSINESS:**
 - A. Appoint Board Representative to Board of Equalization:
 - B. Open Enrollment Request:
 - C. Declare Surplus Items:
 - D. School Board Election Actions:

- E. Personnel:
 - a. Early Retirement Request:
 - b. Resignations from Activity Assignment:
 - c. Executive Session:
- F. d. Offer Teaching Contracts for the 2012-2013 School Year:

11. ADJOURNMENT