

Sioux Valley School District 5-5

August 13, 2012 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. REPORTS:**
 - A. NE Ed Coop Report
 - B. BASE Report
 - C. Athletic Director Report
 - D. Administrative Reports
- 10. ITEMS OF BUSINESS:**
 - A. Acknowledge Public School Exemptions
 - B. Approve Open Enrollments
 - C. Approve Offer vs. Serve Option for School Lunch
 - D. Declaration of Surplus Items
 - E. Appointment of Board Committees
 - F. Personnel
 1. Approve Contract for Special Education Teacher Assistant
- 11. ADJOURNMENT**