

Sioux Valley School District 5-5

September 10, 2012 7:00 AM (NOTE TIME CHANGE)

- 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 Bus Pick up for Estelline
 - C. Approve Bid Letting for Wood Floor
 - D. Discuss Time and Date for October Board Meeting, Due to Holiday
 - E. Declare Surplus Items
 - F. Acknowledge Public School Exemptions
 - G. Personnel:

1. Approve Bus Driver Work Agreement

2. Approve Contract Lane Changes

12. ADJOURNMENT