

**Sioux Valley School District 5-5**  
**August 12, 2013 6:30 PM**  
Tentative Agenda

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. Activities 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: Executive Session, If Needed
    1. Approve Contract for Special Education Teacher Assistant
    2. Approve BASE Employee Contracts
11. **ADJOURNMENT**