

**Sioux Valley School District 5-5
September 9, 2013 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. Northeast Educational Services Coop Report:
 - B. BASE Report:
 - C. Activities Director Report:
 - D. Administrative Reports:
10. **ITEMS OF BUSINESS:**
 - A. Approve Open Enrollment Requests:
 - B. Declare Surplus Items:
 - C. Acknowledge Public School Exemptions:
 - D. Discuss and Approve Koinonia Youth Group Activities on Wednesday Nights:
 - E. Personnel: Executive Session, If Needed
 1. Approve the Hiring of a Head Girls Track Coach:
 2. Approve the Hiring of Two Kindergarten Aids:
 3. Approve the Hiring of a Special Education Aid:
11. **ADJOURNMENT:**