

**Sioux Valley School District 5-5**  
**August 12, 2014 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:
  - 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. Appoint Grand Opening Committee for the New PAC:
  - G. Set Date and Time for Annual Board Retreat:
  - H. Approve a Resolution Expanding the School Boundaries to Include Havrevold Property:
  - I. Personnel: Executive Session, If Needed
    1. Approve Contract for First Grade Teacher:
    2. Approve BASE Work Agreements:
    3. Approve MS Football Work Agreement:
    4. Approve Asst. VB Work Agreement:
11. **ADJOURNMENT:**