

**Sioux Valley School District 5-5  
September 8, 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 Report:
  - B. BASE Report:
  - C. Activities Director Report:
  - D. Administrative Reports:
  - E. Presentation from ASBSD Executive Director, Wade Pogany:
10. **ITEMS OF BUSINESS:**
  - A. Approve Open Enrollment Requests:
  - B. Declare Surplus Items:
  - C. Acknowledge Public School Exemption:
  - D. Set the October Board Meeting for October 14, 2014 at 5:15 PM:
  - E. Set the Board Retreat for October 17, 2014 from Noon-4:00 at the Community Center:
  - F. Set the Public Listening Session for November 3, 2014 from 6:30-8:00 PM - Library:
  - G. Approve Resolution to Modify AFLAC Flexible Spending Carryover Rules:
  - H. Personnel: Executive Session, If Needed
    1. Approve the Hiring of Primary Aide:
    2. Approve the Hiring of Secondary Special Education Aide:
    3. Approve BASE Hiring:
    4. Approve Work Agreement:
11. **ADJOURNMENT:**