

# **SCHOOL BOARD MEETING**

**Sioux Valley School District 5-5**

***November 12, 2018 – 6:30 pm – School Library***

- 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. CONFLICTS DISCLOSURE:**
- 9. HEARING OF DELEGATIONS/PUBLIC INPUT ON AGENDA OR NON-AGENDA ITEMS:**

This time is reserved for verbal or written communications from patrons on agenda or non-agenda items; negative comments about employees or students cannot be accepted in this forum.
- 10. REPORTS:**
  - A. Northeast Educational Services Coop:
  - B. BASE Report:
  - C. Activities Director Report:
  - D. Administrative Reports:
- 11. ITEMS OF BUSINESS:**
  - A. Approve Open Enrollment(s):
  - B. Update of Elementary Building Project:
  - C. Discuss Board's Positions on ASBSD Legislative Resolutions:
  - D. Discuss adjusting date for March board meeting:
  - E. Executive Session:
  - F. Personnel:
    1. Approve new hire(s):
  - G. Other items, as deemed necessary:
- 12. ADJOURNMENT**