

SCHOOL BOARD MEETING

Sioux Valley School District 5-5

February 11, 2019 – 6:30 pm – School Library

Committee Meeting – 5:30 pm – Supt.'s Office
District-Wide Communication Plan

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. ASBSD School Board Recognition Week (February 18-22). Issue Certificates of Appreciation to School Board Members:
 - B. Approve Open Enrollments:
 - C. Follow-Up Discussion of Recommended Changes, w/Possible Approval - District's Policy for Accepting Foreign Exchange Students:
 - D. Follow-Up Discussion of Results of 2018 Strategic Planning Survey:
 - E. Discussion regarding Committee Work on District-Wide Communication Plan:
 - F. Discussion, w/Possible Approval 2019-2020 School Calendar:
 - G. Personnel
 1. Approve resignation(s);
 2. Approve new hire(s):
 - H. Other Items, as deemed necessary:
 - I. Executive Session:
 1. Personnel & Staffing for 2019-2020
 2. Evaluation of Business Manager
 3. Evaluation of Superintendent
12. **ADJOURNMENT**