

# SCHOOL BOARD MEETING

Sioux Valley School District 5-5

Thursday, July 11, 2019 – 5:00 PM – School Library



## **BUDGET HEARING – 5:00 PM**

### **Regular Meeting – 5:30 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. 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. Approval of Price Quotes for Fuel:  
B. Approval of 2019-2020 Budget Resolution:  
C. Approve Tax Levies to be certified by the County Auditor
12. ADJOURNMENT OF 2018-2019 SCHOOL BOARD:

## **CONVENE 2019-2020 SCHOOL BOARD**

1. ORGANIZATION OF 2019-2020 BOARD OF EDUCATION:
  - A. Nominations and Election of Board President
  - B. Nominations and Election of Board Vice-President
  - C. Determine NESC Committee Assignment
2. APPROVAL OF AGENDA:
3. CONFLICTS DISCLOSURE:
4. DESIGNATIONS:

- A. Official Banks and District Custodian of Funds
- B. Meeting Dates and Times
- C. Board Salary
- D. Official Newspaper
- E. Age Discrimination Compliance Officer, Americans with Disabilities Act Compliance Officer, Asbestos Compliance Officer, Section 504 Compliance Officer, Title IX Compliance Officer, Truancy Officer
- F. School Attorney
- G. Person in Charge of Federal Programs
- H. Person in Charge of Trust and Agency Account

**5. ITEMS OF BUSINESS:**

- A. Follow-Up Discussion of One-Year Walkthrough of Elementary Building Addition
- B. Approve Open Enrollments:
- C. Approve Title Programs Participation and National School Lunch and Child Nutrition Programs:
- D. Approve Statement of Non-Discrimination:
- E. Approve Comprehensive Special Education Plan:
- F. Approve Laptop Policy Changes:
- G. Establish 2019-2020 Admission Prices and Policies:
- H. Authorize Business Manager to Invest Funds and to Deposit Interest Earned in General Fund:
- I. Motion to Publish Salaries in Accordance with SDCL 6-1-10:
- J. Appoint Parent Representative to BASE Advisory Committee.
- K. Declare Surplus Items:
- L. Other Items, as deemed necessary.

**6. PERSONNEL & STAFFING:**

- A. Executive Session, if necessary.
- B. Approve new hire(s):

**7. ADJOURNMENT:**