

SCHOOL BOARD MEETING

Sioux Valley School District 5-5

Monday, August 12, 2019 – 5:30 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 Enrollments:
 - B. Appoint Board Committees:
 - C. Approve Offer versus Serve Option for School Lunch:
 - D. Overview of Enrollment Numbers for 2019-2020:
 - E. Review and Discuss District's Communication Plan:
 - F. Discussion w/possible Approval Proposal from CO-OP Architecture for Planning Services for the Design of Commons Entrance.
 - G. Declare Surplus Items:
 - H. Set Date and Time for Annual School Board Retreat:
 - I. Authorize Kelly Koerlin to purchase one or two used school buses up to \$35,000.
 - J. Other items, as deemed necessary.
12. **PERSONNEL & STAFFING:**
 - A. **Executive Session...**to discuss personnel and staffing for 2019-2020:
 - B. Approve New Hires:
13. **ADJOURNMENT**