

Sioux Valley School District 5-5
Volga, South Dakota 57071
December 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. **PUBLIC INPUT ON AGENDA OR NON-AGENDA ITEMS:**
9. **REPORTS:**
 - A. Northeast Educational Services Coop:
 - B. BASE Report:
 - C. Activities Director's Report:
 - D. Administrative Reports:
10. **ITEMS OF BUSINESS:**
 - A. Approve Amendment to PAC Change Order #2:
 - B. Acknowledge a Home School Application:
 - C. Adopt State Record Disposal Manual:
 - D. Approve Capital and General Fund Budget Supplements:
 - E. Approve Minimum Wage Adjustments:
 - F. Accept a MSVB Resignation:
11. **ADJOURNMENT:**