

Sioux Valley School District 5-5
Volga, South Dakota 57071
February 8, 2016
5:00 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 Report:
 - B. Activities Director Report:
 - C. Administrative Reports:
10. **ITEMS OF BUSINESS:**
 - A. Approve a 2016-2017 School Calendar:
 - B. Accept or Reject Bus Garage Bids:
 - C. Approve Open Enrollment Requests:
 - D. Acknowledge a Home School Application:
11. **PERSONNEL: Executive Session**
 - A. Discuss Teacher Negotiations:
 - B. Approve New Superintendent Contract:
 - C. Business Manager Evaluation:
12. **ADJOURNMENT:**