

**Sioux Valley School District 5-5  
Volga, South Dakota, 57071**

## **SPECIAL SCHOOL BOARD MEETING**

**Monday, February 6, 2017  
6:00 PM  
School Library**

- 1. CALL TO ORDER:**
- 2. RECORD OF MEMBERS PRESENT AND ABSENT:**
- 3. ESTABLISHMENT OF QUORUM:**
- 4. APPROVAL OF AGENDA:**
- 5. ITEMS OF BUSINESS:**
  - A. Presentation from Tom Grimmond of Dougherty & Company LLC w/follow-up discussion regarding financing for elementary building addition and Issuance of Capital Outlay certificates.
  - B. Presentation by Co-Op Architects w/follow-up discussion of building design and schematics for elementary addition.
  - C. Discussion whether or not school board will be ready to make a decision to proceed at the regular school board meeting on February 13.
- 6. ADJOURNMENT:**