

Sioux Valley School District 5-5
Volga, South Dakota 57071
January 11, 2016
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 Report:
 - B. Activities Director Report:
 - C. Administrative Reports:
10. **ITEMS OF BUSINESS:**
 - A. Approve an Open Enrollment Request:
 - B. Establish Board Election Date and Authorize Publishing of Board Vacancy Notice:
 - C. Set the Time and Date for Business Manager Evaluation:
 - D. Approve Setting a Bid Letting for Bus Garage Remodel:
 - E. Acknowledge Receipt of Updated School Improvement Plan:
 - F. Set Special Board Meeting Dates and Times for Superintendent Finalists Selection and Interviews:
 - G. Approve BASE Hire:
11. **ADJOURNMENT:**