

SCHOOL BOARD MEETING
Sioux Valley School District 5-5
Volga, South Dakota
June 8, 2015 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. **APPROVAL OF 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 Designation of Title Programs Authorized Representatives:
 - B. Adjust Dual Credit Policy:
 - C. Approve the Budget Hearing Date and Time:
 - D. Vote on SDHSAA Runoff Election:
 - E. Approve Contingency Transfer as per SDCL 13-11-2.1:
 - F. Approve Open Enrollment Applications:
 - G. Declare Surplus Items:
 - H. Approve Budget Supplement for Elementary Reading Series:
 - I. Acknowledge a Home School Exemption:
 - J. Personnel: Executive Session, If Needed:
 - 1. Approve Off-Staff Work Agreements:**
 - 2. Contract Adjustments:**
 - 3. Approve Classified Work Agreement:**
 - 4. Approve ESY Special Education Contract:**
 - 5. Discuss and Approve Business Manager and Superintendent Contract Language:**
11. **ADJOURNMENT:**