

SCHOOL BOARD MEETING
Sioux Valley School District 5-5
Volga, South Dakota 57071
May 11, 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. **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 Report:
10. **ITEMS OF BUSINESS:**
 - A. Approval of Food Service Agreement and Lunch Prices:
 - B. Approve Receipt of Preliminary 2015-2016 Budget:
 - C. Approve Quam & Bergland Audit Quote of \$8900 for FY 15:
 - D. Approve Votes for SDHSAA Ballot and Amendments:
 - E. Approve Resolution for Renewal of Workers Compensation & Health Agreement:
 - F. Acknowledge Receipt of a Home School Request:
 - G. Approve Elementary, MS and HS Handbook Changes for 2015-2016:
 - H. Approve Open Enrollment Applications:
 - I. Approve State Department of Health 15-16 Contract:
 - J. Approve Updated Wellness Policy:
 - K. Approve Weighted Grading Scale:
 - L. Declare Surplus Items:
 - M. Personnel: Executive Session, If Needed
 1. Approve Classified Staff Salaries and Work Agreements:
 2. Approve a Resignation:
 3. Approve Principals and Business Manager Contract Terms:
11. **ADJOURNMENT:**