

SCHOOL BOARD MEETING
Sioux Valley School District 5-5
Volga, South Dakota 57071
May 9, 2016 5:30 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. **CONFLICTS DISCLOSURE:**
9. **PUBLIC INPUT ON AGENDA OR NON-AGENDA ITEMS:**
10. **REPORTS:**
 - A. Northeast Educational Services Coop report:
 - B. Activities Director Report:
 - C. Administrative Report:
11. **ITEMS OF BUSINESS:**
 - A. Approval of Food Service Agreement and Lunch Prices:
 - B. Approve Receipt of Preliminary 2016-2017 Budget:
 - C. Approve Quam & Berglin Audit Quote for FY 16:
 - D. Approve Votes for SDHSAA Ballot and Amendments:
 - E. Acknowledge Receipt of a Home School Request:
 - F. Approve Open Enrollment Applications:
 - G. Approve State Department of Health 16-17 Contract:
 - H. Declare Surplus Items:
 - I. Approve Credit Card Limit Increase:
 - J. Approve ASBSD Workers Compensation Renewal for 2016-2017:
 - K. Personnel: **Executive Session**, If Needed:
 1. Approve Classified Staff Salaries and Work Agreements: 2016-2017
 2. Approve a Classified Resignation:
 3. Approve Hiring of MS/HS Secretary:
 4. Approve BASE Work Agreements:
 5. Approve Hiring of MS/HS Spanish/ELL Coordinator:
 6. Discuss and Approve Principals and Business Manager Contract Terms:
12. **ADJOURNMENT:**