

Sioux Valley School District 5-5
Volga, South Dakota 57071
October 12, 2015 6:30

1. **CALL TO ORDER:**
2. **RECORD OF MEMBERS PRESENT AND ABSENT:**
3. **ESTABLISHMENT OF QUORUM:**
4. **APPROVAL OF AGENDA:**
5. **PUBLIC INPUT ON AGENDA OR NON-AGENDA ITEMS:**
6. **APPROVAL OF MINUTES:**
7. **DISTRICT FINANCIAL REPORT:**
8. **CONSIDERATION OF CLAIMS:**
9. **REPORTS:**
 - A. Northeast Educational Services Coop Report:
 - B. Activities Director Report:
 - C. Administrative Reports:
 - D. 2014-2015 Academic Report Card Information:
10. **ITEMS OF BUSINESS:**
 - A. Declare Surplus Items:
 - B. Approve an Amendment to the Consolidated Application and Amend the Title Budget by \$10,000 to Receive a Grant:
 - C. Appoint Board Member to ASBSD Delegate Assembly:
 - D. Approve BASE Hire:
 - E. Personnel: Executive Session, If Needed:
 1. Approve Extra Duty Work Agreements:
 2. Accept Resignations:
11. **ADJOURNMENT:**