

Sioux Valley School District 5-5
Volga, South Dakota 57071
December 10, 2012

5:00 PM

Note Time Change

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:
 - B. BASE Report:
 - C. Athletic Director's Report:
 - D. Administrative Reports:
10. **ITEMS OF BUSINESS:**
 - A. Approve Change Order for Painting New Wood Floor:
 - B. Change Advance Payments Amount from \$4,000 to \$6,000:
 - C. Approve Cell Phone Reimbursement:
 - D. Approve Two Bus Pick up Stops for Arlington in Sinai
11. **PERSONNEL:**
 - A. Executive Session If Needed:
 - B. Approve Extra Duty Resignations:
 - C. Approve Special Education TA Hiring:
12. **ADJOURNMENT:**