

**SCHOOL BOARD MEETING**  
**Sioux Valley School District 5-5**  
**Volga, South Dakota**  
**June 13, 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. **APPROVAL OF 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 Reports:
11. **ITEMS OF BUSINESS:**
  - A. Approve Designation of Title Programs Authorized Representatives:
  - B. Approve Dues for ASBSD Membership:
  - C. Approve the Budget Hearing Date and Time:
  - D. Approve Contingency Transfers as per SDCL 13-11-2.1:
  - E. Approve Open Enrollment Applications:
  - F. Declare Surplus Items:
  - G. Acknowledge a Home School Exemptions:
  - H. Set Special June Board Meeting to Approve Fiscal 16' Contingency Transfers:
  - I. Approve Bus Garage Change Order:
  - J. Approve Safety Plan:
  - K. Personnel: Executive Session, If Needed:
    1. Approve Extra Duty Assignment Transfer:
    2. Approve Off-Staff Work Agreements:
    3. Approve Contract Adjustments:
    4. Approve Classified Work Agreement:
    5. Approve Certified Teaching Contract:
    6. Approve BASE Hire:
12. **ADJOURNMENT:**