

**Sioux Valley School District 5-5
July 11, 2011 - 6:00 PM**

BUDGET HEARING AT 6:00 P. M

Regular meeting _____ 6:30 p.m.

- 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. HEARING OF DELEGATIONS**
- 9. WRITTEN COMMUNICATIONS**
- 10. REPORTS**
 - A. NE Ed Coop Report
- B. Administrative Reports**
- 11. ITEMS OF BUSINESS**
 - A. Approval of Price Quotes for Fuel
 - B. Approval of 2011-12 Budget Resolution
 - C. SDHSAA Board of Control Election
 - D. Surplus Property
 - E. ASBSD Membership Resolution
 - F. Personnel
 1. Resignation – Girls and Boys Basketball Cheer Coach

2. Approve the Hiring of Assistant Competitive Cheer and Timer Positions
 3. Approve Payment of Unused Vacation Time
- G. Approve Open Enrollment Application

12. ADJOURNMENT OF 2010-2011 SCHOOL BOARD

CONVENE 2011-2012 SCHOOL BOARD

1. Oath of Office to: Lori Nelson – Board President

2. Oath of Office to: Gloria Koerlin-Lori Nelson

3. Organization of 2011-12 Board of Education

- A. Nominations and Election of Board President
- B. Nominations and Election of Board Vice-President
- C. Determine Committee Assignments

4. DESIGNATIONS

- A. Official Banks
- B. Meeting Date and Time
- C. Board Salary
- D. Official Newspaper
- E. Truant Officer
- F. School Attorney
- G. Person in Charge of Federal Programs
- H. Person in Charge of Trust & Agency Account

(All of the above items can be covered by one motion)

5. ITEMS OF BUSINESS

- A. Title Programs Participation and National School Lunch and Child Nutrition Program

- B. Statement of Non-Discrimination
- C. Establish 2011-12 Admission Prices and Policies
- D. Authorize Business Manager to Invest Funds and to Deposit Interest Earned in General Fund
- E. Acceptance of Early Retirement Notices
- F Motion to Publish Salaries in Accordance to SDCL 6-1-10

6. ADJOURNMENT