

**Sioux Valley School District 5-5**  
**February 13, 2012**  
**6:30 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. PUBLIC INPUT ON AGENDA OR NON-AGENDA ITEMS:**
- 9. REPORTS:**
  - A. Northeast Educational Services Coop Report:
  - B. Legislative Report:
  - C. Enrollment Projections:
  - D. Athletic Director Report:
  - E. Report on 1923 Building Options:
  - F. Administrative Reports
- 10. ITEMS OF BUSINESS:**
  - A. Approve the 2012-2013 School District Calendar:
  - B. Approve Open Enrollment Applications:
  - C. Declare Surplus Items:
  - D. Executive Session:
- 11. ADJOURNMENT:**