

Sioux Valley School District 5-5
Monday April 9, 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. Athletic Director's Report
 - C. Administrative Reports
- 10. ITEMS OF BUSINESS:**
 - A. Approve Audit
 - B. Accept Open Enrollment Applications
 - C. Approve the SDHSAA Membership Resolution
 - D. Declare Surplus Items
 - E. Personnel
 1. Accept Extra Duty Resignations
 2. Accept Teacher Resignations
 3. Approve a Teaching Contract
 4. Approve Business Manager Contract
 5. Executive Session – Negotiations and Personnel
- 11. ADJOURNMENT**