

Sioux Valley School District 5-5
May 14, 2012 7:30 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 Report:
 - C. Administrative Reports:
- 10. ITEMS OF BUSINESS:**
 - A. Approve Open Enrollment Requests:
 - B. SDHSAA Ballot:
 - C. Approve Title 1 Parental Involvement Policy:
 - D. Approval of Food Service Agreement:
 - E. Preliminary 2012-2013 Budget:
 - F. Canvas of April 10 Election:
 - G. Approve Business Manager Moving Driver's Education from General Fund to an Enterprise Fund:
 - H. Approve Quam & Bergland Audit Quote of \$8375.00 for FY 12
 - I. Approve the Sioux Valley School District Using Principals within our Existing Evaluation Instrument to Follow the Danielson Model:

- J. Approve the Drivers Education Program and Set the User Fee at \$275 per Student:
- K. Approve the 2012-2013 Negotiated Agreement for Instructional Staff:
- L. Approve Chapter Five Language Changes to School Board Handbook:
- M. Approve Salary Changes for Classified Staff – Excluding Bus Drivers:
- N. Approve Resolution for Renewal of Workers Compensation Agreement:
- O. Personnel:

**1. Approve Contracts for Extended School Year-
Instructional Staff**

2. Approve Instructional Staff Contracts for 2012-2013:

3. Accept Instructional Staff Resignation:

4. Approve Instructional Staff Contract Amendments:

5. Approve Classified Staff Work Agreements:

- P. Declare Surplus Items:

11. ADJOURNMENT