

Sioux Valley School District 5-5
June 11, 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 Report:
 - C. Administrative Reports:
- 10. ITEMS OF BUSINESS:**
 - A. Approve Open Enrollments:
 - B. Approve Designation of Title Programs Authorized Representatives:
 - C. Approve Health Services Contract:
 - D. Approve Health Insurance Resolution:
 - E. Approve the Budget Hearing Date and Time:
 - F. Personnel:
 1. Instructional Staff Contract:
 2. Off-Staff Work Agreements:
 3. Contract Adjustments:
 - G. Declare Surplus Items:

- H. Approve Business Manager to Open a QZAB Account:
- I. Approve Federal Programs Homeless and Complaint Policies:
- J. Approve Internet Safety and Cyber Bullying Policy:
- K. Approve Special June Board Meeting Date and Time:
- L. Vote for SDHSAA Board of Directors
- M. Executive Session: Personnel

11. ADJOURNMENT