

**Sioux Valley School District 5-5  
June 26, 2012 – 5:30-7:30 PM  
Special Board Meeting**

- 1. CALL TO ORDER:**
- 2. RECORD OF MEMBERS PRESENT AND ABSENT:**
- 3. ESTABLISHMENT OF QUORUM:**
- 4. APPROVAL OF AGENDA:**
- 5. APPROVAL OF MINUTES:**
- 6. ITEMS OF BUSINESS:**
  - A. Approve Year End Contingency Transfers:
  - B. Approve Year End Supplemental Budgets:
  - C. Approve Internet Use Policy for E-Rate:
  - D. Approve Five Year Capital Outlay Draft:
  - E. Discuss 1923 Building Options and Next Steps:
- 7. ADJOURNMENT**