

Sioux Valley School District 5-5

November 12, 2012 6:00 PM

(Listening Session at 7:15)

SCHOOL LIBRARY

- 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. REPORTS:**
 - A. NESC Report:
 - B. Activities Director Report:
 - C. Administrative Reports:
- 9. ITEMS OF BUSINESS:**
 - A. Appoint ASBSD Delegate Assembly Representative:
 - B. Declare Surplus Items:
 - C. Motion to Acknowledge Receipt of Assessment and Accountability Data:
 - D. Approve Business Manager to Close Trust and Agency House Account and Move to the General Fund:
 - E. Personnel: Executive Session, If Needed:
 1. Approve BASE Hire:
 2. Approve Assist Boys BBB:
 3. Approve MS BBB:
 4. Approve Football/GBB Sideline Cheer Coach Resignation:

5. Approve MS Oral Interp Resignation:
6. Approve Part Time Secretary:
- F. Motion to Supplement the 2012-2013 Budget as Follows: Capital Outlay Appropriations: Principal's Office \$5,000; Pupil Transportation \$2,500; Debt Service \$340,000; Other Facilities Construction \$108,000 Means of Finance Fund Balance:
- G. Motion to Supplement the 2012-2013 Budget as Follows: General Fund Appropriations: Technology \$20,000; Operations and Maintenance \$30,000; Other Facilities Construction \$108,000 Means of Finance: Fund Balance:
- H. Change Meeting Time for December 10th Board Meeting to 5:00 PM:
- I. Approve and Adopt Federal Program and Complaint Policy and Homeless Policy:
- J. Approve Proposal for A/E Service for Performing Arts Center and Track Renovation:

10. PUBLIC INPUT – School Board Listening Session: 7:15 PM

11. ADJOURNMENT