

**Sioux Valley School District 5-5**  
**Volga, South Dakota 57071**  
**January 14, 2013**  
**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. School Year Calendar 2013-2014:
  - C. Athletic Director Report:
  - D. Administrative Reports:
10. **ITEMS OF BUSINESS:**
  - A. Establish Board Election Date and Authorize Publishing of Board Vacancy Notice:
  - B. Set the Time and Date for Superintendent and Business Manager Evaluations:
  - C. Declare Surplus Items:
11. **PERSONNEL: EXECUTIVE SESSION, IF NEEDED:**
  - A. Approve Two Resignation/Retirements:
  - B. Approve a BASE Hiring
  - C. Approve Administrative Contracts:
12. **ADJOURNMENT:**