

Sioux Valley School District 5-5
Volga, South Dakota 57071
(Tuesday) March 12, 2013
6:30 P.M.

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
Ms. Miller, Dr. McGeough, Mr. Oster
10. **ITEMS OF BUSINESS:**
 - A. Approve Open Enrollment Requests:
 - B. Declare Surplus Items:
 - C. Acknowledge Receipt of Audit Report:
 - D. School Board Election Actions:
 - E. Personnel: Executive Session, If Needed
 1. Early Retirement/Resignation Requests:
 2. Approve Elementary Principal and Spanish Teacher Contracts
 3. Negotiations: Executive Session:
11. **ADJOURNMENT**