

**Sioux Valley School District 5-5  
Volga, South Dakota 57071  
Monday April 8, 2013**

**(6:00 Meal for School Board Provided by Lunchtime Solutions – Commons)**

**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. Activities Director's Report:
  - C. Administrative Reports:
  - D. Tom Grimmond – Dougherty and Company:
  - E. Chris Schiltz – Koch Hazard Architects:
- 10. ITEMS OF BUSINESS:**
  - A. Approve Resolution Authorizing the Execution, Terms, Issuance, Sale, and Payment of Limited Tax General Obligation Certificates in the Amount of not to Exceed Three Million Eight Hundred Thousand Dollars (\$3,800,000) of the Sioux Valley School District 5-5 of Brookings, Lake, and Moody Counties, South Dakota:
  - B. Adjust the School Calendar:
  - C. Accept Open Enrollment Applications:
  - D. Approve the SDHSAA Membership Resolution:
  - E. Declare Surplus Items:
  - F. Acknowledge Sioux Valley Teacher of the Year:
  - G. Set Bid Dates for Track Project:
  - H. Approve Used Bus Purchases:
  - I. Personnel: Executive Session, If Needed:
    1. Accept Teacher Resignation(s):
    2. Approve New Teaching Contracts:
    3. Offer Teaching Contracts for the 2013-2014 School Year:
- 11. ADJOURNMENT:**