

**SCHOOL BOARD MEETING**  
**Sioux Valley School District 5-5**  
**Volga, South Dakota 57071**  
**May 13, 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. Athletic Director Report:
  - C. Administrative Report:
10. **ITEMS OF BUSINESS:**
  - A. Approve Open Enrollment Requests:
  - B. Approval of Food Service Agreement:
  - C. Approve Receipt of Preliminary 2013-2014 Budget:
  - D. Approve Quam & Bergland Audit Quote of \$8500 for FY 13:
  - E. Approve the Drivers Education Program and Set the User Fee at \$275 per Student:
  - F. Approve Salary Changes for Classified Staff:
  - G. Approve Sub Pay Changes:
  - H. Approve Resolution for Renewal of Workers Compensation Agreement:
  - I. Approve School Board Workers Compensation Resolution:
  - J. Approve Track Renovation Bid:
  - K. Personnel: Executive Session, If Needed:
    1. Approve Contracts for Extended School Year:
    2. Approve BASE hire:
    3. Approve Classified Staff Work Agreements:
  - L. Declare Surplus Items:
11. **ADJOURNMENT:**