

**SCHOOL BOARD MEETING**  
**Sioux Valley School District 5-5**  
**Volga, South Dakota**  
**June 10, 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. **APPROVAL OF 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:
10. **ITEMS OF BUSINESS:**
  - A. Approve July Board Meeting Date Change:
  - B. Approve Designation of Title Programs Authorized Representatives:
  - C. Approve Health Services Contract:
  - D. Approve Health Insurance Resolution Joint Powers Agreement:
  - E. Approve the Budget Hearing Date and Time:
  - F. Declare Surplus Items:
  - G. Approve Used Buses Purchase:
  - H. Approve Publishing for PAC Project and Set Bid Date:
  - I. Vote on SDHSAA Runoff Elections:
  - J. Approve Contingency Transfer:
  - K. Approve Supplement to Capital Outlay Budget:
  - L. Personnel: Executive Session, If Needed:
    - 1. Approve Resignations:**
    - 2. Approve Instructional Staff Contracts:**
    - 3. Approve Off-Staff Work Agreements:**
    - 4. Approve Contract Adjustments:**
    - 5. Approve Classified Contracts:**
11. **ADJOURNMENT:**