Sioux Valley School District 5-5
July 15, 2013 - 6:00 PM

BUDGET HEARING AT 6:00 P. M

Regular Meeting 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. Administrative Report:

10. ITEMS OF BUSINESS:
- A. Approval of Price Quotes for Fuel:
- B. Approval of 2013-14 Budget Resolution:
- C. Approve Tax Levies to be Certified by the County Auditor:
- D. Declare Surplus Property:

11. ADJOURNMENT OF 2012-2013 SCHOOL BOARD:

CONVENE 2013-2014 SCHOOL BOARD

1. OATH OF OFFICE TO:
2. ORGANIZATION OF 2013-14 BOARD OF EDUCATION:
- A. Nominations and Election of Board President:
- B. Nominations and Election of Board Vice-President:
- C. Determine Committee Assignments:

3. DESIGNATIONS
- A. Official Banks:
- B. Meeting Date and Time:
- C. Board Salary:
- D. Official Newspaper:
- E. Truant Officer:
- F. School Attorney:
- G. Person in Charge of Federal Programs:
- H. Person in Charge of Trust & Agency Account:

4. ITEMS OF BUSINESS
- A. Approve Title Programs Participation and National School Lunch and Child Nutrition Program:
- B. Approve Statement of Non-Discrimination:
- C. Establish 2013-14 Admission Prices and Policies:
- D. Authorize Business Manager to Invest Funds and to Deposit Interest Earned in General Fund:
- E. Motion to Publish Salaries in Accordance to SDCL 6-1-10:
- F. Approve Changes to Student Handbooks for 2013-2014:
- G. Approve the Deletion of the Instructional Staff Extra Duty Hiring Preference Policy:
- H. Approve Open Enrollment Requests:
- I. Approve and Accept Homeland Security Grant of $19,966:
- J. Approve or Reject the Performing Arts Center Bids:

5. PERSONNEL: Executive Session, If Needed
- A. Approve Instructional Staff New Hire Contracts:

6. ADJOURNMENT: