

**Sioux Valley School District 5-5**  
**Volga, South Dakota 57071**  
**December 9, 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:
  - B. BASE Report:
  - C. Athletic Director's Report:
  - D. Administrative Reports:
  - E. Listening Session Updates:
10. **ITEMS OF BUSINESS:**
  - A. Approve Open Enrollment Applications:
  - B. Approve Policy Committee to Meet with City Council Committee to Discuss a Potential Joint Powers Agreement on Gym and Commons/Kitchen Use:
11. **ADJOURNMENT:**