

Sioux Valley School District 5-5
Volga, South Dakota 57071
February 10, 2014
6:00 PM

1. **CALL TO ORDER:**
2. **RECORD OF MEMBERS PRESENT AND ABSENT:**
3. **ESTABLISHMENT OF QUORUM:**
4. **APPROVAL OF AGENDA:**
5. **EXECUTIVE SESSION: Business Manager and Superintendent Evaluations**
6. **APPROVAL OF MINUTES:**
7. **DISTRICT FINANCIAL REPORT:**
8. **CONSIDERATION OF CLAIMS:**
9. **PUBLIC INPUT ON AGENDA OR NON-AGENDA ITEMS:**
10. **REPORTS:**
 - A. Northeast Educational Services Coop Report:
 - B. Activities Director Report:
 - C. Administrative Reports:
 - D. Discuss Adjustments to the 13-14 School Calendar:
 - E. Discuss and Refer Credit Recovery and Dual Credit Policies:
11. **ITEMS OF BUSINESS:**
 - A. Approve the 2014-2015 School District Calendar:
 - B. Approve Open Enrollment Application:
 - C. Approve a Music Trip to Nashville:
 - D. Approve the Negotiated Purchase of a Floyd Havervold Property:
 - E. Declare 2004 International Bus Surplus:
12. **PERSONNEL:**
 - A. Approve BASE Hiring:
13. **ADJOURNMENT:**