

SCHOOL BOARD MEETING
Sioux Valley School District 5-5
Volga, South Dakota 57071
May 12, 2014 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. Approval of Food Service Agreement and Lunch Prices:
 - B. Approve Receipt of Preliminary 2014-2015 Budget:
 - C. Approve Quam & Bergland Audit Quote of \$8700 for FY 14:
 - D. Approve Salary Changes for Classified Staff:
 - E. Approve Votes for SDHSAA Ballot and Amendments:
 - F. Approve Resolution for Renewal of Workers Compensation Agreement:
 - G. Acknowledge Receipt of a Home School Request:
 - H. Approve Elementary, MS and HS Handbook Changes for 2014-2015:
 - I. Approve Summer School/Enrichment Program:
 - J. Approve State Department of Health 14-15 Contract:
 - K. Declare Surplus Items:
 - L. Personnel: Executive Session, If Needed
 1. Accept a Teacher Resignation:
 2. Accept Retirement Letter from a Custodian:
 3. Approve Summer BASE Hiring:
 4. Approve Classified Staff Work Agreements:
11. **ADJOURNMENT:**