

SCHOOL BOARD MEETING
Sioux Valley School District 5-5
Volga, South Dakota
June 9, 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. **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 Designation of Title Programs Authorized Representatives:
 - B. Approve PAC Change Order:
 - C. Approve Health Insurance Resolution Joint Powers Agreement:
 - D. Approve the Budget Hearing Date and Time:
 - E. Declare Surplus Items:
 - F. Approve Wellness Committee Summer Work:
 - G. Vote on SDHSAA Runoff Elections:
 - H. Approve Contingency Transfer as per SDCL 13-11-2.1:
 - I. Discuss Track Program Structure:
 - J. Personnel: Executive Session, If Needed:
 - 1. Approve Instructional Staff Contract:**
 - 2. Approve Off-Staff Work Agreements:**
 - 3. Contract Adjustments:**
 - 4. Approve Classified Contracts:**
 - 5. Approve Summer Enrichment Contract:**
 - 6. Approve Advertising of Title/HS Study Hall TA:**
11. **ADJOURNMENT:**