

Sioux Valley School District 5-5
July 14, 2014 - 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 2014-15 Budget Resolution:
 - C. Approve Tax Levies to be Certified by the County Auditor:
 - D. Declare Surplus Property:
 - E. Acknowledge Home School Application:
11. ADJOURNMENT OF 2013-2014 SCHOOL BOARD:

CONVENE 2014-2015 SCHOOL BOARD

1. OATH OF OFFICE TO: **Gloria Koerlin**
2. ORGANIZATION OF 2014-15 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 and District Custodian of Funds:
 - B. Meeting Date and Time:
 - C. Board Salary:
 - D. Official Newspaper:
 - E. Truant Officer, Age Discrimination Compliance Officer, Americans With Disabilities Act Compliance Officer, Section 504 Compliance Officer, Title IX Compliance Officer, Asbestos Compliance 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 2014-15 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 Open Enrollment Requests:
 - G. Approve Moving the August Board Meeting Date to Tuesday August 12th:
 - H. Approve the Track Head Coach Structure:
5. PERSONNEL: **Executive Session, If Needed**
 - A. Approve Work Agreement for Title/SH TA:
6. ADJOURNMENT: