

Sioux Valley School District 5-5
Volga, South Dakota 57071
January 12, 2015
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. Activities Director Report:
 - C. Administrative Reports:
 - D. Report on Lowering our Opt Out Request:
10. **ITEMS OF BUSINESS:**
 - A. Approve a Resolution Authorizing the Use of Vote Centers for School Board Elections:
 - B. Establish Board Election Date and Authorize Publishing of Board Vacancy Notice:
 - C. Set the Time and Date for Superintendent and Business Manager Evaluations:
 - D. Approve a School Calendar Public Survey for 2015-2016:
 - E. Approve Setting a Bid Letting for Bleachers for Track and Football:
 - F. Acknowledge a Home School Exemption:
 - G. Approve the Disposal of Dated Records as per SDCL 1-27-18:
11. **ADJOURNMENT:**