

Sioux Valley School District 5-5
Volga, South Dakota 57071
February 9, 2015
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. Review and Discuss the 15-16 School Calendar Survey:
11. **ITEMS OF BUSINESS:**
 - A. Approve a 2015-2016 School Start Date:
 - B. Acknowledge Receipt of the Five Year Capital Outlay Plan:
 - C. Declare Surplus Items:
 - D. Acknowledge Receipt of Adee Honey Farms PAC Donation:
 - E. Rescind and Amend the January Voting Precincts Motion:
 - F. Approve Special Board Meeting for Bleacher Bid Opening:
 - G. Approve Special Board Meeting to Accept or Reject Bleacher Bids:
12. **PERSONNEL: Executive Session**
 - A. Discuss 2015-2016 Staff Negotiations:
13. **ADJOURNMENT:**