

Sioux Valley School District 5-5
Volga, South Dakota 57071
Monday April 13, 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's Report:
 - C. Administrative Reports:
 - D. Review and Discuss a Weighted Grading Scale:
10. **ITEMS OF BUSINESS:**
 - A. Acknowledge Receipt of Audit Report:
 - B. Adjust the 14-15 School Calendar for Staff:
 - C. Approve Open Enrollment Application:
 - D. Approve the SDHSAA Membership Resolution:
 - E. Approve BASE By-Laws:
 - F. Acknowledge Sioux Valley Teacher of the Year:
 - G. Personnel: Executive Session, If Needed SDCL 1-25-2(1)
 1. Discuss Principals and Business Manager Contracts:
11. **ADJOURNMENT:**