

- B.) Activities Director – Bill Clements
 - Report on adjudicated students
- C.) Director of Special Services – Keith Ashmore
- D.) Business Manager – Jason Bietz
- E.) Superintendent – Al Leber
 - Legislative Update
- F.) Other

V. COMMUNITY INPUT. 8:10 pm
 (Those wishing to address the board should contact the superintendent prior to the board meeting.)

- A.) Dakota Valley Booster Club Representative
- B.) PTO Representative
- C.) Brian Damon – Information regarding the SD “EMAP Program”
- D.) Other

VI. GENERAL BUSINESS (Blue). Chairperson Dailey – 8:25 pm

A.) * Consider acceptance of bids for the installation of additional bleachers at the football/track complex

B.) *Consider supplementing the following budgets:

General Fund

➤ \$4,400	Supplies	Anonymous
➤ \$450	Supplies	Siouxland Orthopedics
➤ \$478	Supplies	Siouxland Community Foundation
➤ \$775	Supplies	DV Boosters (YTD)

\$6,103		

Capital Outlay (If bid item above is approved)

➤ \$?	Bleacher Project	Use of Fund Balance
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C.) *Consider approval of two (2) - \$ 500 scholarships from the Board Fund to the Scholarship Committee.

D.) *Consider declaring the following items as surplus property: 1 Filmstrip Projector, and 1 PictureTel System.

E.) *Consider appointment of a board member to the County, North Sioux City, Jefferson Township and Big Sioux Township Equalization Boards.

F.) *Consider recommendation of Grounds Committee to seek sealed bids on the installation of an underground sprinkler system for the front grounds of the Elementary School, Middle School, and High School.

G.) Other

VII. POLICY (White). Chairperson Dailey – 8:50 pm

- A.) Second Reading – Policy IKF (Graduation Requirements)
- B.) Second Reading – Policy KI / KJ (Public Solicitations/Advertising in the Schools)
- C.) First Reading – Policy IGDC (Classification of Sports and Activities)
- D.) Other

VIII. PERSONNEL. Chairperson Dailey – 9:00 pm

- A.) *Consider resignation of Cheryl Carter as Head Girls Basketball Coach.
- B.) Other

IX. COMMUNICATIONS (Goldenrod). Chairperson Dailey - 9:10 pm

- A. Committee Reports
 - 1.) Technology Reports Steckelberg
 - 2.) Grounds Committee Gunderson
 - 3.) Policy Committee Markve
 - 4.) Insurance Committee Bietz
- B.) Other Board Reports Board Members

X. USE OF FACILITIES. 9:30 pm

- A.) Elementary School – Gym
 - Organization: Y – Indoor Girls Soccer (Practice)
 - Supervisor: Shane Van DeSteege
 - Date: 8 - Saturday’s beginning 1-5-02
 - Time: 1:00 pm – 2:30 pm

B.) High School - Commons

Organization:	DV Baseball Association (Meeting)
Supervisor:	Roger Holt
Date:	January 14, 2002
Time:	7:00 pm – 9:00 pm

C.) Middle School - Gym

Organization:	DV – PTO (Regular Meeting)
Supervisor:	Sandi Rodawig
Date:	March 8, 2002
Time:	3:30 pm – 5:30 pm

D.) Middle School - Gym

Organization:	NSC Parks Board (Teen Dance)
Supervisor:	Donna Nixa/Diane Evans
Date:	February 9, 2002
Time:	7:00 pm – 11:00 pm

E. Middle School - Gym

Organization:	DV – PTO (Carnival)
Supervisor:	Tracy Byrd
Date:	March 22, 2002
Time:	5:00 pm – 8:00 pm

XI. EXECUTIVE SESSION. 9:35 pm

A.) Legal, Negotiations, and Personnel Matters

B.) Other

XII. ADJOURN