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|-------------------------|---------------|
| 2.) Grounds Committee | Gunderson |
| 3.) Policy Committee | Markve |
| • Set June Meeting Date | |
| 4.) Insurance Committee | Bietz |
| B.) Other Board Reports | Board Members |

VI. COMMUNITY INPUT 8:00 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.) Representatives from Siouxland Orthopedic and Sports Medicine and from CNOS will be present to address the board regarding athletic training proposals.
- D.) Other

VII. GENERAL BUSINESS (Blue) Chairperson Dailey – 8:10 pm

- A.) *Set Special Board Meeting for June 18, 2002 to canvass the ballots of the School Board Election.
- B.) *Consider a motion to move the July Board Meeting (Annual Meeting) from Monday, June 8, 2002 to Monday, July 15, 2002.
- C.) *Consider authorization to wire transfer the semi-annual payment of the General Obligation Bond, 1998 Series for \$ 176,202.50.
- D.) *Consider authorization to wire transfer the semi-annual payment of the General Obligation Refunding Bond, 1999 Series for \$ 477,651.25.
- E.) *Consider request of P.A.S.S. (Parents Against Season Switch) to contribute \$ 300 or \$500 to help fund the lawsuit against the SDHSAA.
- F.) *Consider approval to add the PTO Officers, Booster Club Officers, and the NSC Recreation Board Officers as additional insureds on the school's liability insurance.
- G.) *Consider approval of purchase of Food Service Equipment
 - 1. One – Double Stack, Vulcan Hart Convection Oven (\$ 5,560)
 - 2. One - Vollrath Utility Cart (\$ 175)
 - 3. One – Advance Tabco Pan Rack (\$170)

- H.) *Consider declaring the old double stack convection oven and a steam jacketed kettle as surplus property.
- I.) *Consider declaring an AV cart (tag # 1567) as surplus property.
- J.) *Consider approval of the Copy Machine Lease Agreement.
- K.) *Consider approval of sealed bids for the sale of a student built garage.
- L.) *Consider approval of Open Enrollment Application of Christopher Daniel for his daughter, Paige Daniel (10th grade) for 2002-03 school year.
- M.) Other

VIII. POLICY (Lilac) Chairperson Dailey – 8:40 pm

- A.) Committee will review Policy GCBE (Administrative Contract Provisions), Policy IGDC (Interscholastic Competitive Sports/Activities) and construct first draft of Grant Writing Stipend Policy and Curriculum Committee Stipend Policy)
- B.) *1st Reading – 2002-03 Student Handbooks
- C.) *1st Reading – 2002-03 Faculty Handbook
- D.) *1st Reading – 2002-03 Substitute Teacher Handbook
- E.) Other

IX. PERSONNEL (White) Chairperson Dailey – 9:00 pm

- A.) *Consider approval of a one-year leave of absence request of Janet Merrigan to become certified AREA Reading Trainer for the Dakota Valley and EP-J School Districts.
- B.) *Consider approval of a short-term leave of absence for Janice Schneider for personal family business from September 19, 2002 through September 27, 2002.
- C.) *Consider resignation of Margaret Holland as Speech Clinician.
- D.) Other

X. USE OF FACILITIES. 9:15 pm

A.) High School – DDN Facility

Organization:	South Dakota State University
Supervisor:	Dr. Alireza Salehnia
Date:	Tues. & Thurs. (June 11th through Aug. 2 nd)
Time:	6:30 pm to 9:30 pm

B.) Middle School - Gym

Organization:	DV Girls Summer BB League Practice
Supervisor:	Jennifer Stevenson
Date:	Assorted dates in May and June
Time:	7:00 pm to 8:30 pm

XI. EXECUTIVE SESSION. 9:20 pm

A.) Legal, Negotiations, and Personnel Matters

B.) Other

XII. OPEN SESSION 10:00 pm

A.) *Consider approval of the negotiation settlement with the Dakota Valley Administrative Team.

XII. ADJOURN