

**ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7**  
**Board of Education Agenda**  
**High School Study Hall – Room 130**  
**August 8, 2011 – 7:00 p.m.**

NOTE: Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Elk Point-Jefferson School District (605 356-2606) 48 hours in advance of the meeting to make any necessary arrangements.

**Pledge of Allegiance**

1) **Adoption of Agenda:**

2) **Old Business:**

- A) Approve minutes of July 11, 2011 Board Meeting.
- B) Approval of Business Manager's Financial Report.
- C) Approval of Bills.

3) **Comments:**

4) **Approve Contracts:**

John McCarthy, Industrial Technology  
Megan Kahler, Fourth Grade

5) **Approve Work Agreements:**

Kirsten Colt, School Plays  
Troy McCreary, 7/8 Boy's Basketball Coach  
Traci Kollbaum, Head Volleyball Coach

6) **Approve Home School Applications:**

**Arne Family:** Rileigh, 4<sup>th</sup> Grade & Caden, 2<sup>nd</sup> Grade  
**Weigel Family:** Eliana, 11<sup>th</sup> Grade  
**Hill Family:** Matthew, 3<sup>rd</sup> Grade  
**Ritchie Family:** Ruby Ritchie, 4<sup>th</sup> Grade

7) **Letter of Resignation:** Emily Witte

8) **Final Policy Readings:**

- Annual Notification Policies
- Concussion Awareness and Prevention Policy

9) **Finance, Ad Hoc Committee:** Report

10) **Superintendent's Report:**

- Advanced Education Accreditation (On-site review)
- Purchase Car for Special Education
- State Report Card (Data Retreat)
- Report on State Funding (enclosed)
- McKinney-Vento Homeless Education Act

11) **Adjournment:**

**Next School Board Meeting – September 12, 2011**