

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall – Room 130
August 13, 2012 – 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 12, 2012 Board Meeting.
 - B) Approval of Business Manager's Financial Report.
 - C) Approval of Bills.
- 3) **Comments:** Principals, Tech. Director, AD
- 4) **Accept Resignation for John McCarthy:** (Late resignation fine \$600)
- 5) **Amend Contracts:**
John Wayne Kalda, Head Wrestling
Tyler Nolz, Assistant Wrestling
Angela Peirce, 6th Grade
- 6) **Approve Title I Contract:** Kristi Schmitz
- 7) **Approve Work Agreement:** Suzanne Pierce, Kitchen
- 8) **Final Policy Readings:**
 - Dress Code
 - Use of Vehicles/Parking
 - Distance Classes
 - Open Enrollment
- 9) **Approve Head Start Facility Use Agreement:**
- 10) **Approve New Trust & Agency Account:** EPJ Activities Booster Club
- 11) **Approve Open Enrollment:**
Madalyn Derochie, 4th Grade, Dakota Valley School District
Nathan Harvey, 7th Grade & Daniel Harvey, 4th Grade, Dakota Valley School District
Jonathan Bell, Jr. Kindergarten, Vermillion School District
Meghan Schenk, 10th Grade, Dakota Valley School District
Colby Johnson-Grant, 12th Grade, Dakota Valley School District
- 12) **Superintendent's Report**
- 13) **Adjournment:**

Next School Board Meeting – September 10, 2012