

**ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7**  
**Board of Education Agenda**  
**High School Study Hall – Room 130**  
**December 12, 2011 @ 5:00 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 November 14, 2011 meeting.
- B. Approve Business Manager's Financial Report.
- C. Approve Bills

**3) Celebrations: Enclosed**

**4) John Curry: Talk about school finance**

**5) Comments:**

- Janet Ries – Middle School Principal/Curriculum Director
- Doug Brusseau – Elementary Principal/Sp. Ed. Director
- Travis Aslesen – High School Principal
- Jerry Klumper – Technology Director
- Jeff Zeller – Activities Director/Guidance

**6) Final Policy Reading:**

- Controlled Substances and Marijuana

**7) Policies - Second Reading:**

- Homecoming
- Foreign Exchange Students
- Summer Courses
- Guardianship
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**8) Approve Resignation: Darlys Davidson, Sp. Education Aide**

**9) Mission Statement Developed by Staff and Community Members: No Action Needed**

**10) Supplement the Budget: General Fund**

- Expenditures: Professional Services (Athletic Trainer) decrease \$16,000; trainer provided free of charge
- Means of Finance: Gross Receipts-Taxes increase \$30,000; actual revenue more than budgeted
- Cash Applied-decrease \$51,000
- With the above budget supplement the General Fund Cash Applied balance will be \$54,975.

- 11) Approve Honoring Alan Brown's Contract to allow the District to pay his health insurance:
- 12) Discussion on Governor's .8% increase in school funding from 2011-2012 and related initiatives. Decisions to be made after the session: No Action Needed
- 13) Superintendent's Report:
  - School Law Seminar Enclosures: Conflict of Interest and Open Meetings
  - ACT Results
  - School Calendar-start next year a week later/staff request
  - \$20 Gift Certificates for all staff members for Christmas
- 14) Executive Session: Staff
- 15) Adjournment:

**Next Board Meeting: January 9, 2012 – 7:00 pm**