

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall - Room 130
June 11, 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 May 14, 2012 meeting.
- b) Approve Business Manager's Financial Report.
- c) Approve Bills.

3) **Celebrations:**

Girls Track State Qualifiers: Caitlin Davis, Josie Heeren, Audrey Truhe, Haylee Erickson

4) **Approve Other Enterprise Fund:** Creation of "Other Enterprise Funds" to account for the Driver Education Program.

5) **Approve Budget Supplements:** Enclosed

6) **Approve Adding Additional Health Insurance Plans D, E, F, G and H:**

7) **Approve Coaching Agreement:** Scott Hanson, 7/8th Boys Basketball

8) **Approve July Board Meeting Date:** Thursday, July 12th at 7:00

9) **Approve Budget Committee Meeting Date:** Monday, July 9th at 5:30

10) **First Reading Four Policies:**

- Open Enrollment
- Dress Code – Middle School and High School
- Distance Classes
- Vehicle Use/Students/Parking Lot

11) **Approve SDHSAA Run-off Election Ballot:**

12) **Superintendent's Report:**

- AdvancED Report (enclosed)
- Summer Projects
- Common Core Training (enclosed)
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13) **Executive Session:** Negotiations & Superintendent's Evaluation

14) **Adjournment:**