

**Elk Point-Jefferson School District 61-7**  
**Board of Education Agenda**  
**High School Study Hall - Room 130**  
**March 12, 2012 @ 5:00 p.m.**

NOTE: Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Elk Point-Jefferson School (605-356-5950) 48 hours in advance of the meeting to make any necessary arrangements.

**Pledge of Allegiance**

- 1) **Board Planning Session:**
- 2) **Adoption of Agenda:**
- 3) **Old Business:**
  - A. Approve minutes of the February 13, 2012 meeting
  - B. Approval of Business Manager's Financial Report.
  - C. Approval of Bills.
- 4) **Dr. Roseanne Yost/PDC Program:** No Action
- 5) **Celebrations:** Enclosed
- 6) **Comments:** Principals, Tech Director, Activities Director
- 7) **Board of Equalization Representation:**  
Elk Point: \_\_\_\_\_ Monday, March 19<sup>th</sup>, 6:30 PM  
Jefferson: \_\_\_\_\_ (will call)
- 8) **Approve Facility Committee Recommendations:** (Chuck and Scott)
- 9) **Approve Technology Committee Recommendations:** (Cherie and Nancy)
- 10) **Approve Board Member to Represent the Elk Point-Jefferson School District on the Elk Point-Jefferson Educational Foundation:**
- 11) **First Reading:** Transfer of Scholarship Funds to the Elk Point-Jefferson Educational Foundation (Enclosed)
- 12) **Approve Budget Supplement:** (Enclosed)
- 13) **Approve Open Enrollment:** Ryan Noel, 10<sup>th</sup> Grade, Dakota Valley School District
- 14) **Change April Board Meeting to Tuesday, April 10<sup>th</sup> @ 7:00:** (Easter)
- 15) **Superintendent's Report:**
  - Legislative Update- enclosed
  - Negotiations- Wed. March 14<sup>th</sup> 4:00
  - Enrollment (Enclosed)
  - Future Board Planning Meeting

16) Executive Session: Negotiations:

17) Adjournment:

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Next Board Meeting: