

Elk Point-Jefferson School District 61-7
Board of Education Agenda
High School Study Hall - Room 130
April 10, 2012 @ 7:00 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) **Adoption of Agenda:**
- 2) **Old Business:**
 - A. Approve minutes of the March 12, 2012 meeting.
 - B. Approve minutes of Special March 22, 2012 meeting.
 - C. Approval of Business Manager's Financial Report.
 - D. Approval of Bills.
- 3) **Celebrations:** Enclosed
- 4) **Comments:**
- 5) **Approve Addition to Capital Outlay Expenditures (Control upgrade):** Info enclosed
- 6) **Approve Capital Outlay Expenditures for 2012-2013:**
- 7) **Supplement the Capital Outlay Budget for 2011-2012:** Purpose is to enable us to start projects before July 1st.
- 8) **Approve Audit Report for 2010-2011:**
- 9) **Approve Reduction of Current Teacher FTE from 53 to 52. Absorb one position in lieu of budget shortfalls:**
- 10) **Approve Resignation:** Darcy Raker, Special Education (7 years)
- 11) **Approve Resignation:** Amy Hayes, Head Girls Basketball Coach
- 12) **Approve Adult Volunteer:** Kaitlin Forsling
- 13) **Approve Special Meeting Date:** Wednesday, April 18th at 5:30 PM
- 14) **Approve Non-Certified Personnel Salary Agreement:** Heather Campbell, Kitchen
- 15) **Approve Open Enrollment Applications:**
Drew & Easton Keuck, Dakota Valley School District
Aidan Clercx (son of Justin Clercx), Vermillion School District for 2012-2013 Kindergarten

16) **Second Reading: Approve Transfer of Scholarship Funds to the Elk Point-Jefferson Educational Foundation:** Enclosed

17) **Superintendent's Report:**

- Accreditation Team from DOE Wednesday, April 18, 2012
- Business Luncheon, Wednesday, April 18 at noon
- Dinner Theatre, Thursday April 12 at 6:00 PM
- Girls Basketball Coach
- Preliminary Budget in May

18) **Executive Session: Negotiations:**

19) **Adjournment:**

Next Board Meeting: May 14, 2012 at 7:00 p.m.