

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall – Room 130
February 13, 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 January 16, 2012 board meeting.
 - B) Approve Business Manager's Financial Report.
 - C) Approve bills.
- 3) **Celebrations:**
- 4) **Comments:** Principals, Tech Director, AD
- 5) **Set Negotiations Date:** (Cherie and Chuck) Wednesday, March 14th, 4:00 PM
- 6) **Board Planning Meeting:** Tues. March 6th or Thurs. March 8th 9:00 AM, Superintendent's Office
- 7) **Accept Application for Early Retirement:** Shirley Rosenbaum, First Grade
- 8) **Approve Final Payment of Shirley Rosenbaum's 2011-2012 Teacher Contract June 20, 2012**
- 9) **Superintendent's Report:**
 - Legislative Report: Driver Education/HB1234/Bullying
 - Facility Committee Meeting (Chuck & Scott) Tues. Feb. 28th
 - Technology Committee Meeting (Cherie & Nancy) Wed. March 7, 7:00 PM
 - Preliminary Capital Outlay Expenditure Requests
 - Brookings Presentation/Power Point
 - PDC Program Involvement
 - East River Energy Review
- 10) **Executive Session:** Superintendent's Evaluation and Negotiations
- 11) **Adjournment:**

Next Board Meeting: March 12, 2012 @ 7:00 pm