

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall – Room 130
January 16, 2012 @ 7:00 P.M.

Note: Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Elk Point-Jefferson School (605 356-2606) 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 December 12, 2011 meeting.
 - b. Approval of Business Manager's Financial Report.
 - c. Approval of Bills.
- 3) **Special Guests from EPJEA:** Discuss Governor's Investing in Teacher's Program
- 4) **Comments:**
 - Janet Ries – MS Principal/Curriculum Director
 - Travis Aslesen – High School Principal
 - Jerry Klumper – Technology Director
 - Doug Brusseau – Sp. Ed. Director/Elementary Principal
 - Jeff Zeller – Activities Director/Guidance
- 5) **Approve School Calendar for 2012-2013 School Year:**
- 6) **Approve Final Policy Readings:**
 - Homecoming
 - Foreign Exchange Students
 - Summer School Courses
 - Guardianship
- 7) **Approve School Election Date:** April 10, 2012-Joint Election with City. (Cherie & Nancy)
- 8) **Approve Mission Statement:** Enclosed
- 9) **Presentation on Accountability Model:**
- 10) **Superintendent's Report:**
 - Town Hall Meeting with Legislators-Feb. 11th
 - Capital Outlay Expenditures 2012-2013
 - Candidate for South Dakota Retirement System Board of Trustees
- 11) **Adjournment:**

Next School Board Meeting – Feb. 13, 2012