

**ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7**  
**Board of Education Agenda**  
**High School Study Hall – Room 130**  
**November 14, 2011 @ 7:00 p.m.**

Note: Individuals needing assistance, pursuant to the Americans with Disabilities Act should contact the Elk Point-Jefferson School District (605 356-5950) 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 October 10, 2011 meeting.
  - B. Approve Business Manager's Financial Report.
  - C. Approve Bills
- 3) **Celebrations:** enclosed
- 4) **Comments:**
- 5) **Approve Adult Volunteer Application:** Kristin Schmeling
- 6) **Amendment to Contract:** Jeff Zeller, Assistant Girl's Basketball
- 7) **Approve Coaching Contract:** Joseph Samuelson, 7/8 Girl's Basketball
- 8) **Approve Work Agreement:** Irma Holmes, Kitchen
- 9) **Second Reading Policy:** Controlled Substances and Marijuana
- 10) **First Policy Readings:**
  - Homecoming
  - Foreign Exchange Students
  - Summer Courses
  - Guardianship
- 11) **Approve Open Enrollment:** Elizabeth Wright, Kindergarten (2012-2013) Vermillion
- 12) **NCLB Report:** Enclosed, No Action
- 13) **Resolution to Support Initiative 15 (Sales Tax Increase) at ASBSD Delegate Meeting:**
- 14) **Approve Development of New Conference:**

Pursuant to the proposed merger of the Big Sioux and Big Eight Conferences, the Elk Point-Jefferson School Board grants permission for Superintendent Brian Shanks to represent the Elk Point-Jefferson School District in all discussions regarding the formation of a new academic, athletic and fine arts conference involving the former Big Eight and Big Sioux Conferences. The Superintendent may delegate other school administrators to represent the district in regards to various provisions of the constitution, by-laws, rules, regulations, dues and fees, etc.

15) **Change time of December Board Meeting to 5:00/Christmas Concert:**

16) **Superintendent's Report:**

- Proposed Big 12 Conference (Logo Enclosed)
- State Volleyball Tournament in Sioux Falls
- State Trust Fund Information (Enclosed)
- School Finances – Sales Taxes up
  - State Bank Franchise one time spike
  - Tobacco Taxes down 9%
- High School to College Transition Report (Enclosed)

17) **Adjournment:**

**Next School Board Meeting on Monday, December 13, 2011**