

**ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7**  
**Board of Education Agenda**  
**High School Study Hall – Room 130**  
**November 12, 2012 @ 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 9, 2012 meeting.
- B. Approve Business Manager's Financial Report.

3) **Celebrations:**

4) **Comments:**

- Travis Aslesen – HS Principal
- Janet Ries – MS Principal/Curriculum Director
- Doug Brusseau - Elem. Principal/Sp. Ed. Director
- Jerry Klumper – Technology Director
- Jeff Zeller – Activities Director/Elem. Guidance

5) **First Reading:** Proposed Prom Royalty (No Action Needed)

6) **Discussion on the Elk Point-Jefferson Community Commitment Fund:** (No Action Needed)

7) **Supplement the Budget in the General Fund and Capital Outlay Fund:**

8) **Change Time of December Board Meeting to 5:00 PM/High School Concert:**

9) **Committee Comments:** Facility and Health Insurance Policy (No Action Needed)

10) **Superintendent's Report:**

- School Performance Index (Enclosed)
- High School to College Transition Report (Enclosed)
- ASBSD Delegate Assembly, November 16<sup>th</sup> (Scott)
- Preliminary Three Year Capital Outlay Expenditures

11) **Executive Session:** Legal Issue

12) **Adjournment:**

**Next School Board Meeting on Monday, December 10, 2012**