

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall – Room 130
December 10, 2012 @ 5:00 p.m.

Note: Individuals needing assistance, pursuant to the Americans with Disabilities Act should contact the Elk Point-Jefferson School District
(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 November 12, 2012 meeting.
- B. Approve Business Manager's Financial Report.
- C. Approve Bills

***Terri will be present at 4:45 for any questions.**

3) **Comments:** Principals, Tech Director, Activities Director

4) **Second Policy Reading:** Prom Royalty

5) **Approve Purchase of the *Successmaker* Software:**

6) **Approve USD Student Teacher Program Agreement:** Full Year Mentor Program

7) **Approve Adult Volunteers:** Amanda Abraham, JoAnn Lee, Kimberly Norby

8) **ASBSD Board of Director Ballot:**

9) **Superintendent's Report:**

- Policy Committee
- 1:1 Laptop Review
- Legislative Delegation with Superintendents
- All Staff Meeting on Health Insurance, Fri., January 25 at 1:00 PM
- Set Date for Superintendent's Evaluation
- Roof Replacement/Spring Discussion
- Budget Address (3%) Enclosed Highlights
- Curriculum Committee, Tues., January 15th (HS Math Alignment & Elem. Science)
- "Other Revenue" Enclosed

10) **Adjournment:**

Next Board Meeting: January 14, 2013 – 7:00 pm