

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall – Room 130
January 14, 2013 @ 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 10, 2012 meeting.
- b. Approval of Business Manager's Financial Report.
- c. Approval of Bills.

3) 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

4) Approve Resignation of Head Volleyball Coach, Traci Kollbaum:

5) Approve Final Policy Reading: Prom Royalty

6) First Reading: Defining the definition of a “Health Care Professional” concerning Return to Competition form to include Certified Trainers.

7) Set Joint School Board/Municipal Election: Tuesday, April 9, 2013. (Scott Staum)

8) Superintendent's Report:

- Curriculum Committee Meeting – Tuesday, Jan. 15th, 4:00 PM
- Technology Committee Meeting
- Policy Committee Meeting – Thursday, Jan. 24th, 5:00 PM
- Health Insurance In-Service – Friday, Jan. 25th, 12:45 PM
- Update Capital Outlay Plan
- Superintendents Evaluation/February Meeting
- School Security Concerns
- Legislative Cracker Barrel – Saturday, April 9th, 10:00 AM

9) Adjournment:

Next School Board Meeting – Feb. 11, 2013

