

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall – Room 130
February 11, 2013 @ 7:00 P.M.

NOTE: Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the ELK POINT-JEFFERSON SCHOOL (605 356-5950) 48 hours in advance of the meeting to make any necessary arrangements.

Pledge of Allegiance

- 1) **Adoption of Agenda:**
- 2) **Old Business:**
- 3) **Comments:** Principals, Activities Director, Tech Director
- 4) **Curriculum Committee Report:** Nancy and Kari – No Action Required
- 5) **First Reading Concerning Changes in High School Math Course Alignment:**
- 6) **Technology Committee Report and Presentation:** Nancy and Cherie – No Action
- 7) **Second and Final Reading:** Defining the definition of a “Health Care Professional” concerning Return to Competition form to include Certified Trainers.
- 8) **Approve Calendar for 2013-2014 School Year:**
- 9) **Approve Adult Volunteer Applications: (DI):** Kim Quam and Sarina Compton
- 10) **Accept Application for Early Retirement:** Jan Baagoe, Family & Consumer Ed.
- 11) **Approve Final Payment of Jan Baagoe’s 2012-2013 Teacher Contract June 20, 2013:**
- 12) **Accept Application for Early Retirement:** Linda Chris Nearman, Third Grade
- 13) **Accept Application for Early Retirement:** Vicki Nearman, Fourth Grade
- 14) **Accept Letter of Resignation:** Delores Vondrak, Special Ed. Aide
- 15) **Superintendent’s Report:**
 - Legislative Report
 - Pension Fund .30 to .40
 - Sentinal Act
 - School Security
 - Facility Committee Meeting, Feb. 27th (Scott/Chuck)
- 16) **Executive Session:** Superintendent’s Evaluation/Negotiations
- 17) **Adjournment:**

Next Board Meeting: March 11, 2013 @ 7:00 pm