

**Elk Point-Jefferson School District 61-7
Board of Education Agenda
High School Study Hall - Room 130
March 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:**
 - A. Approve minutes of the February 11, 2013 meeting
 - B. Approval of Business Manager's Financial Report.
 - C. Approval of Bills.

* Terri will be present at 6:45 for any questions.
- 3) **Comments:** Principals, Tech Director and AD
- 4) **Approve Reduction of Certified Staff:** Two Sections - 3rd Grade; Two Sections - 4th Grade.
- 5) **Approve Eliminating Distance Education Position in High School:**
- 6) **Approve Agreement with WITCC on "Good Start" Program:**
- 7) **Board of Equalization Representation:** Elk Point and Jefferson
- 8) **Second Reading Concerning Changes in High School Math Course Alignment**
- 9) **Approve Reinstating Science Olympiad:** Enclosed (Angela Peirce, Advisor)
- 10) **Approve Open Enrollment Applications:**
- 11) **Approve Facility Committee Recommendations:** Scott and Chuck
- 12) **Superintendent's Report:**
 - Annual Measurable Objectives EPJ (enclosed)
 - McKinsey Report/Best Performing Schools
 - Legislative Report
 - Volleyball Coach
- 13) **Executive Session:** Negotiations
- 14) **Adjournment:**

Next Board Meeting: Monday, April 8, 2013 @ 7:00 PM