

Elk Point-Jefferson School District 61-7
Board of Education Agenda
High School Study Hall - Room 130
April 8, 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 March 11, 2013 meeting.
 - B. Approval of Business Manager's Financial Report.
 - C. Approval of Bills.
- 3) **Recognize Andrew Flannery, 9th Grade and Seth Petra, 12th Grade for Perfect Dakota Step Test Scores in Science:**
- 4) **Comments:** Principals, Technology Director, Activities Director
- 5) **Approve Reduction of Certified Staff:**
Three to Two Third Grade Staff; Three to Two Fourth Grade Staff
- 6) **Approve Open Enrollment Application for 2013-2014 School Year:**
- 7) **Final Reading Concerning Changes in High School Math Course Alignment:**
- 8) **Approve Resignation:** Matt Luze, 5th Grade Teacher, Assistant FB and Track Coach (5 years)
- 9) **Approve Budget Supplement Capital Outlay Fund/Expenditures:** Gym Light Upgrades & SuccessMaker Software (2012-2013)
- 10) **Discussion on 1:1 Program for 2013-2014:** No Action Needed
- 11) **Superintendent's Report:**
 - Health Insurance/Obama Care
 - Health Insurance Quotes
 - Approve Capital Outlay Expenditures in May
 - Board Planning Meeting 2013-2014
- 12) **Executive Session: Negotiations:**
- 13) **Adjournment:**

Next Board Meeting: May 13, 2013 at 7:00 p.m.