

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall – Room 130
September 9, 2013 @ 7:00 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:**
 - Approve Minutes of August 12, 2013 meeting
 - Financial Report
 - Approve Bills
- 3) **Comments:** Principals, Tech. Director, AD
- 4) **Approve Annual Budget for the Fiscal Year July 1, 2013-June 30, 2014:** Changes enclosed
- 5) **Approve Doug Brusseau as a voting member of the Southeast Area Cooperative Advisory Committee:**
- 6) **Approve Amended Contracts:** Paula McMahan, BA +15
- 7) **Approve Work Agreements:** Pam Diaz, Special Education Aide, Tami Goehring, Special Education Aide

Penny Heeren, Head Cook - \$1.00/Hour Increase
- 8) **Approve Coaching Agreement:** Scott Hanson, 7/8 Boys Basketball
- 9) **Approve Iowa/SD Tuition Applications:**
- 10) **Approve Dakota Valley Bus Stops in Jefferson:**
- 11) **Superintendent Report:**
 - Enrollment 695 (Enrollment Report Enclosed)
 - Special Education Review – Sept. 12
 - Safe Routes to School Program
- 12) **Executive Session:** Personnel, Superintendent's Evaluation

Next Board of Education Meeting – Monday, October 14, 2013 @ 7:00 pm