

**ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7**  
**Board of Education Agenda**  
**High School Study Hall – Room 130**  
**December 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  
(605 356-5950) 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 November 12, 2013 meeting.
  - B. Approve Business Manager's Financial Report.
  - C. Approve Bills
- 3) **Kim McLaury, McLaury Engineering:** One-Way loop - Elementary drop off/pick up
- 4) **Comments:** Principals, Activities Director, Technology Director
- 5) **Approve Akron-Westfield Request to Run Bus Outside "Old" Greater Hoyt District:**  
(Map Enclosed)
- 6) **Approve Adult Volunteers:** (Consent Vote)  
Destination Imagination: Ashley Gylfe, Carrie Stepp, Jennifer Griffin,  
Boys Basketball: Drake Zeller; Wrestling: Derek Pirner
- 7) **Second Reading Alcohol/Drug Policy:** (No Action Required)
- 8) **Emergency Approval of Changes in Extra Curricular Eligibility Policy:**
- 9) **Approve Agreement to Split Property Taxes on Lot 2, Phase II in Wynstone Development:** (Per Former Agreement)
- 10) **Approve Resignation:** Aubrey Helling, Assistant Volleyball Coach, contingent on finding a suitable replacement.
- 11) **Declare Surplus 26 old Varsity Basketball Uniforms:** (Too big for Jr. High)
- 12) **Superintendent's Report:**
  - 3% to Formula/One-time Money
  - Full Day In-Service, Feb. 3<sup>rd</sup>
  - Winter Weather
  - Timeline-Common Core/Teacher Evaluation Process
  - District Policy Book-in progress
- 13) **Executive Session:** Personnel
- 14) **Adjournment:**

**Next Board Meeting: January 13, 2014 – 7:00 pm**