

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall – Room 130
January 13, 2014 @ 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 December 9, 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, AD
- 4) **Discussion of Capital Outlay Expenditures for 2014-2015:** Including One Way Driveway /Further Study by Facility Committee. (No Action Required)
- 5) **Approve Final Reading of Alcohol/Drug Policy (E-Cigarette):**
- 6) **Set Joint School Board/Municipal Election:** Tuesday, April 8, 2014. (Chuck and Kari)
- 7) **Approve Resignation of Assistant Volleyball Coach, Megan Custis:** Contingent upon finding a suitable replacement.
- 8) **Approve Resignation of K-5 Principal/Special Education Director after 2013-2014 School Term:**
- 9) **Approve Resignation of Brian Shanks, Superintendent after 2013-2014 School Term:**
- 10) **Approve Open Enrollment:** Vermillion School District.
- 11) **Appoint Board Member to ASBSD Legislative Action Network (LAN):**
- 12) **Superintendent's Report:**
 - Legislative Cracker Barrel: Saturday, March 1 at 10:00 AM, City Hall
 - Policy Committee (will call Kari and Nancy)
 - Facility Committee (will call Chuck and Scott)
 - Wind Chill Warnings/School
 - Proposed 2014-2015 Calendar – February
 - On-Line Safety/ Troy Boone, Thurs., Jan. 23 at 7:00 PM
- 13) **Executive Session/Superintendent Search:**
- 14) **Adjournment:**

Next School Board Meeting – Feb. 10, 2014