

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall – Room 130
February 10, 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:**
 - 3) **Superintendent Search Process with Assistance from Dakota Education Consulting:**
 - a) Application Deadline: February 19, 2014
 - b) Candidate Selection: February 23, 2014
 - c) Interviews: March 6 and 7, 2014
 - d) Starting Date: July 1, 2014
 - 4) **Comments:** Principals/Directors
 - 5) **Supplement Capital Outlay Fund Budget:** 4 Year Technology Equipment Lease.
 - 6) **Approve Special Board Meeting on February 23, 2014, Executive Session:** Personnel
 - 7) **Approve Calendar for 2014-2015 School Year:**
 - 8) **Accept Application for Early Retirement:** Rachel Ouellette, 2nd Grade
 - 9) **Approve Final Payment of Doug Brusseau's 2013-2014 Contract for June 20, 2014:**
 - 10) **Accept Resignation:** Jane Fletcher, Superintendent/Administrative Secretary
 - 11) **Emergency Passage of Semester Eligibility Policy:** (Clarification from last month)
 - 12) **First Reading Criteria for Lettering in Theatre/Drama:**
 - 13) **Approve Moving the August, 2014 Board of Education Meeting to Monday, August 18, 2014.**
 - 14) **Superintendent's Report:**
 - Legislative Update
 - Policy Book/Tuesday, Feb. 18th at 5:30 PM
 - One Way Driveway
 - Technology Committee (Cherie and Nancy) before Board Meeting, Monday, March 10th at 6:00
 - Curriculum Committee Meeting/8th Reading/Algebra changes
 - 15) **Executive Session:** Personnel
 - 16) **Adjournment:**
- Next Board Meeting: March 10, 2014 @ 7:00 PM**