

Elk Point-Jefferson School District 61-7
Board of Education Agenda
High School Study Hall - Room 130
March 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:**

- a) Approve minutes of the February 10, 2014 meeting
- b) Approve minutes of Special Meeting, February 23, 2014.
- c) Approval of Business Manager's Financial Report.
- d) Approval of Bills.

* Terri will be present at 6:45 for any questions.

3) **Comments:**

4) **Approve Superintendent Contract 2014-2015:**

5) **Second Reading Criteria for Lettering in Theatre/Drama:** (No Action)

6) **Second Reading Academic Eligibility Requirements:** (No Action)

7) **Authorize Middle School Principal, Janet Ries, to Vote on the Advisory Board at SE Area Cooperative 2014-2015 School Term:**

8) **Proposed Schedule of Board Standing Committee Meetings:** (No Action) (All at 5:30 PM)

- Facility – Tuesday, March 25th
- Policy – Thursday, March 27th
- Negotiations – (when ready)
- Curriculum – Thursday, April 3rd

9) **Approve Open Enrollment Applications:** 2 Students

10) **Appoint Members to Board of Equalization:**

Jefferson: _____ Tuesday, March 18th

Elk Point: _____

11) **Superintendent's Report:**

- Legislative Report/Pledge/PSA Increases/Starting Date
- Parent/Teacher Conferences
- Capital Outlay Update
- Collecting Requisitions 2014-2015

12) **Executive Session:** Negotiations/Personnel

13) **Adjournment:**

Next Board Meeting: Monday, April 14, 2014 @ 7:00 PM